

April 17, 2014

## **MINUTES**

**Present:** Chair Shari Nault, Vice-Chair Sara Hudson, Sue Bach, Stella Fong, Bill Lamdin, Alex Martin, Jennifer Quinn, Betty Richardson, Bernard Rose; Bill Cochran, Library Director; Dee Ann Redman, Assistant Library Director; Kathy Robins, Systems Administrator; Mary Murphrey, Administrative Coordinator; Leslie Modrow, Library Foundation Development Director; Corrina Graham-Martin, Friends of the Library President, Guests: Pat Bellinghausen.

### **Public Comment**

Cochran announced that six of the Library's J.H. Sharp paintings were on display at the Yellowstone Art Museum.

Murphrey invited the Board of Trustees to attend the Annual Volunteer Appreciation Breakfast to be held at 9 am on Wednesday, April 23 in the Community Room.

### **Consent Agenda**

Rose noted that the March 13 minutes should be amended to read that Rose and Nault will represent the Board on the High Plains Books Awards Committee.

MOTION: Approve the consent agenda as amended.

Approved

Rose/Hudson

### **Foundation report**

Rose reported that:

- The Library Foundation received the Special Friend to Libraries award at the Montana Library Association (MLA) awards luncheon.
- Food for Thought is scheduled for June 5.
- The Foundation helped to sponsor the MLA reception at the Library.
- Modrow gave a presentation at St. John's Lutheran Home.

### **Friends of Library**

Bach reported that:

- A book donation drive will be held Saturday, April 26 from 10am-4pm at the Volvo Building on the corner of 6<sup>th</sup> Avenue North and North 30<sup>th</sup> Street.

### **High Plains Book Awards Committee report**

Nault reported that:

- There are 127 nominations for the High Plains Book Awards.
- The Committee is still looking for table sponsors.
- Next year the Library will hire a contract employee to manage the awards process, contingent upon approval of the supplemental budget request for same.
- A strategic plan will be developed for the awards program.

**Customer behavior policy revisions**

Cochran noted that the proposed revisions to the Customer Behavior Policy had been reviewed by the City Attorney prior to the Board meeting, in the interests of keeping to the annual calendar for revisions. He discussed hygiene, minor disruptive behaviors, major disruptive behaviors and criminal or dangerous behaviors as well as the consequences from those types of actions. There was some discussion on recommended sentence structure changes.

MOTION: Approve the Customer Behavior Policy with the recommended corrections.

Approved

Lamdin/Rose

**Montana Library Association annual conference**

Cochran recommended postponing this discussion until the May meeting.

Adjourned 1:05 p.m.