

Billings Public Library
November 12, 2015
12:00 pm

MINUTES

Present: Vice Chair Jeana Lervick, Sue Bach, Cheryle Fisher, Bill Lamdin, Alex Martin, Jennifer Quinn, Bernard Rose; Bill Cochran, Library Director; Michael Carlson, Assistant Library Director; Kathy Robins, Systems Administrator; Mary Murphrey, Administrative Coordinator; Guest: Bruce MacIntyre, Billings Chamber of Commerce

Public Comment

Cochran welcomed MacIntyre, Director of Business Advocacy and Government Affairs for the Billings Chamber of Commerce.

Rose reminded everyone about Fong's new book, *Sip, Savor, and Experience*.

Consent Agenda

MOTION: Approve the consent agenda.

Approved

Rose/Martin

Meet the staff: Michael Carlson, Assistant Director

Cochran introduced Carlson. Carlson gave a brief overview of his education and work experience.

Board bylaws

Cochran reviewed the new Board of Trustees bylaws. Rose discussed the main differences from the old bylaws.

MOTION: Approval of the bylaws.

Approved

Rose/Quinn

Strategic Planning

Cochran noted that each month the Board will review other strategic plans in preparation for the Library's upcoming strategic planning process. He reported that the strategic plans for the Billings Chamber of Commerce and Seattle Public Library will be reviewed today.

Cochran introduced MacIntyre. MacIntyre presented an overview of the Billings Chamber of Commerce's 2015-2020 Strategic Plan.

Cochran then introduced Carlson, who reviewed the highlights of the Seattle Public Library's 2011-2015 Strategic Plan.

Cochran noted that the Library Board Retreat has been tentatively scheduled for January 9, 2016 from 9:00 a.m. to 3:00 p.m., in the Community Room.

Motion: Move to adjourn the meeting.

Approved

Rose/Quinn

Adjourned at 1:05 p.m.