MINUTES
Present: Chair Stella Fong, Sue Bach, David Darby, Cheryle Fisher, Lloyd Mickelson, Roger Young, Gavin Woltjer, Library Director; Tori Koch, Assistant Library Director; Kathy Robins, Systems Coordinator; Mary Murphrey, Library and Facility Coordinator. Guests: Clare Young, Friends of the Library; P.J. Smith, Yellowstone Genealogy Forum.

Public Comment
None

Chair’s comments
Fong noted that:
- Food for Thought was a fun event and the Library Foundation did a good job hosting it.
- The pedal bike library was at Food for Thought.
- High Plains Book Awards is scheduled for October 19 and 20.

Consent Agenda
MOTION: Approve consent agenda. Fisher/Darby

Strategic Plan
Woltjer reported that:
- The Strategic Plan should be ready to publish in July.
- He would like to include a picture of the Board in the plan.
- The goals section will include pictures related to each goal.
- He needs the final letter from the Board.

Darby would like to see a 3 to 4 page appendix added to the plan describing what the Library does.

Mickelson suggested that a speakers group be formed to visit service clubs, etc. to present and discuss the new Strategic Plan.

Fong agreed with Darby’s idea of an appendix, however, she would prefer a one page statistical report.

Bach asked that a picture of the Friends of the Library Board be added to the appendix.

Library Policies
Woltjer reported that the updated Library Policies have been approved by the City Attorney and will be published July 1. He reviewed the policy changes with the Board.

Yellowstone Strengths Academy
Woltjer noted:
- That he developed the idea of a workforce and economic development program in December for the McDonald Foundation grant.
- That he spoke with the Big Sky Economic Development group which resulted in the creation of the Yellowstone Strengths Academy.
- The Yellowstone Strengths Academy now has thirty-one partners and his goal is to expand the program in future years.
- The program will begin June 18 with an orientation.

**Staffing Update**
Koch reported:
- That the Library is once again fully staffed and that the two new staff members are a welcomed addition.
- Two seasonal workers have started, one in the Tech. Lab and one at Children’s.
- That three practicum students will be staring at the Library soon and will be here three to four weeks.

Adjourned at 1:00 p.m.