MINUTES

Present: Chair Stella Fong, Sue Bach, Cheryle Fisher, Bill Lamdin, Jennifer Quinn, Shanna Singleton-Deitsch, Gavin Woltjer, Library Director; Tori Koch, Assistant Library Director; Kathy Robins, Information Systems Coordinator; Mary Murphrey, Library and Facility Coordinator. Guests: Leslie Modrow, Library Foundation.

Public Comment
None

Chair’s comments
Fong noted:
- She was sponsoring a table at the High Plains Books Awards and invited Board members to join her.
- The Library Foundation was hosting a “Topics and Tapas” event in the Community Room on September 27.
- Thanks to the Board for their comments on Woltjer's annual performance evaluation.
- Roger Young and Jennifer Quinn have agreed to serve as the next Chair and Vice Chair, respectively.

Consent Agenda
MOTION: Approve consent agenda. Lamdin/Quinn

Volunteer Dinner
Woltjer encouraged the Board members to attend the upcoming City of Billings, Boards and Commissions Volunteer Appreciation Dinner scheduled for October 25, 2018.

Strategic Plan
Woltjer noted:
- That he is still waiting on additional information before completing the plan appendices.
- He will present the final plan at the October Board meeting.
- He would like the visit the plan quarterly with the Board.
- He will provide stats next month.

Friday Programming
Koch reported that:
- The Friday Family Night programs will begin September 7.
- Some of the programming will be based on the Star Net display.
- She encourages the Board to come to the programs to observe.
**Computer Filtration**

Woltjer noted:
- That all computers are filtered except the four recessed PCs on the 2nd floor.
- Robins reviewed 4,000 sessions and only 13 of the sessions were blocked.
- That the Library does a good job of securing the Children’s’ computers.

Woltjer asked the Board for their thoughts. Lamdin noted that the filtration of PCs has been a never ending debate and recycles itself with every new councilmember.

Woltjer noted that he and Fong met with Councilmember Ronning and he was unsure of how she will pursue this issue. He noted that Billings Public Library is the most highly filtered Library in the State.

**Foundation Report**

Modrow reported:
- On the pedal powered library statistics noting that:
  - 21,000 books have been distributed to children.
  - The Vista Volunteer has ridden 125 miles and attended 56 events.
  - The pedal powered library has had 2,500 visitors at seventeen different sites.
- The Foundation will be hosting a “Topics and Tapas” event catering to the millennials.
- The Foundation will again sponsored a Banned Book Week scavenger hunt placing books around the City.
- The Foundation is planning a 5th Anniversary celebration for the Library. She asked the Board members for ideas.
- That the Judy Woodruff program was huge and she would like to do that again.

Adjourned at 12:58 p.m.