MINUTES
Present: Chair Shari Nault, Vice-Chair Sara Hudson, Sue Bach, Stella Fong, Bill Lamdin, Alex Martin, Betty Richardson, Bernard Rose; Bill Cochran, Library Director; Dee Ann Redman, Assistant Library Director; Kathy Robins, Systems Administrator; Mary Murphrey, Administrative Coordinator.

Public Comment
None

Consent Agenda
MOTION: Approve the consent agenda.
Approved        Lamdin/Martin

Foundation report
Rose reported that:
• The Foundation is still raising funds.
• Modrow will attend a Learning Lab Conference in Nashville.
• The Foundation is training volunteers.
• The Foundation is working on the donor reception and grand opening.

Board recommendations for FY15 budget, Foundation and Friends of the Library funding priorities.
Hudson distributed a memo discussing Board recommendations for the FY15 budget, the Foundation and Friends of the Library funding. She recommended a motion to:
• develop a program engaging community members as instructors and mentors,
• offer programs that promote reading skills for babies, preschoolers, children, teens and adults,
• increase by 20% the number of items in the electronic collection, including downloadable audio, research databases, e-books, e-journals, streaming audio and video.

MOTION: Direct staff to examine the Board’s recommendation and gather information on programs for a community health fair, author fair, signature event series and transition to college program.
Approved        Lamdin/Martin

Nault requested that staff provide the information for the February Board meeting.

Montana State Library Trustee Training
Cochran distributed a handout which discussed the Federation Plan of Service – Administrative Rules of Montana (ARM).
He also explained the importance of the Montana Certification Program for Library Trustees. The Board watched the 2nd and 3rd part of a video entitled “An Introduction to the Montana Library Community” with Trustee Al Logan.

Adjourned 12:50 p.m.