

Billings Public Library
January 11, 2018
12:00 pm

MINUTES

Present: Chair Stella Fong, Sue Bach, David Darby, Cheryle Fisher, Bill Lamdin, Lloyd Mickelson, Jennifer Quinn, Roger Young, Gavin Woltjer, Library Director; Tori Koch, Assistant Library Director; Kathy Robins, Systems Coordinator; Mary Murphrey, Library and Facility Coordinator. Guests: Clare Young, FOL President; Mike Ferguson, Billings Gazette.

Public Comment

No public comment

Chair's comments

Fong reported that:

- The MLA Conference will be held in Bozeman, April 11 – 14, 2018.
- One Book Billings author Laura Pritchard will be at the Library Saturday, January 13.
- The Library Foundation will be sponsoring Judy Woodruff on April 23.

Fong welcomed Lloyd Mickelson as the new City representative for the Library Board of Trustees.

Consent Agenda

MOTION: Approve the consent agenda.

Approved

Quinn/Young

Challenged Materials

Woltjer reviewed the Statement of Concerns and the staff recommendations regarding the DVD *Daddy's Little Girl* and the book *Aghora II: Kundalini*.

MOTION: Approve staff's recommendation regarding *Daddy's Little Girl*.

Approved

Quinn/Mickelson

MOTION: Approve staff's recommendation regarding *Aghora II: Kundalini*.

Approved

Darby/Bach

Policy Updates

Woltjer reported on the recommended policy updates. He noted that he will send out a copy of the policy with the updates highlighted and a vote on the updates will be held at the February Board meeting.

Board Appointees

Fong reported that Lloyd Mickelson will serve as the new City Board representative and that Bach, Quinn and Fong will serve a second term.

Elect Representative to the Foundation

Fong asked for volunteers to serve as the Foundation Board representative.

MOTION: Darby will serve as the Foundation Board representative.

Approved

Young/Bach

City Council Report from Library Board

Woltjer reminded the Board that per the Interlocal Agreement, Point 10., the Library Board of Trustees shall report on Library matters to the Billings City Council and Yellowstone Board of County Commissioners at least annually. Fong volunteered to present the annual reports to the City Council and County Commissioners.

Adjourned at 12:26 p.m.