

Billings Public Library
November 14, 2019
12:00 pm

Minutes

Present: Roger Young, Sue Bach, Peggy McSweyn, P.J. Smith, Kathy Robins, Cheryle Fisher, Lloyd Mickelson, Gavin Woltjer, Hannah Stewart, Stella Young-Fong, David Darby, Bill Lamdin, Clare Young, Leslie Modrow.

Called to Order: 12:08pm

Public Comments

- Bill Lamdin discussed his recent trip.
- The new Library Assistant Director Hannah Stewart was introduced.
- Library awarded Holocaust memorial traveling exhibit thanks to the hard work of Teen Librarian Cody Allen.

Chair's Comments

- Thanked the Board for their response to a podcaster's criticism.
- Acknowledged Library Director's hard work recently as he has juggled interviews while maintaining his schedule.

Foundation Report

- Library Foundation Development Director Leslie Modrow gave a report of the Library Foundation 2019 conference and passed around materials she brought back.

Friends of the Library Report-Clare Young

- Fall Used Book Sale went well.
- The Christmas Pop-Up sale will be December 7.
- They are down 100 members so renewal reminder letters will be sent out.
- Clare also responded to an inquiry about how funds are spent.

YFG Report

- P.J Smith gave the Board meeting report.
- She noted that plans and programs to support the Billings Public Library were discussed and she gave examples of those programs.

Board Retreat

- Next Steps-Gavin Woltjer discussed the three main goals. Input from the board was requested and received.
- Gavin Woltjer will report on possible locations for drop boxes at the next Board meeting.

Succession Planning/Board Elections

- Suggestions for members to Gavin Woltjer by the end of December.
- Submit nominations for Chair and Vice Chair. Elections will be held January 2020.

Adjourned 1:21pm.

