

May 14, 2009

**MINUTES**

**Present:** Board Chair Tony Hines, Paulette Laszlo, Lyn McKinney, Lloyd Mickelson, Betty Richardson, and Dave Ward; Bill Cochran, Library Director; Jim Peters, Assistant Library Director; Dee Ann Redman, Systems Administrator; Mary Murphrey, Administrative Coordinator; Leslie Modrow, Development Director of the Library Foundation; and Nicki Broch, President of the Friends of the Library.

**Public Comment**

None

**Consent Agenda**

MOTION: Approve consent agenda with discussion on *Item B* and *Item C*.  
Approved Ward/McKinney

*Item B* Library Foundation Report

Modrow reminded the Board about the Food for Thought event scheduled for June 4, 2009.

*Item C* Friends of the Library Report

Broch reported that the Friends of the Library's book sale went extremely well, exceeding last year's sales.

**FY10 Budget Presentation**

Cochran presented the FY 10 Council budget presentation scheduled for 5:30 pm on May 27, 2009. He also reminded the Board of the presentation to be given to the County Commissions on June 17, 2009 from 9:30 am to 10:00 am. Cochran encouraged attendance from the Board.

**Montana Shared Catalog Project**

Redman discussed the status of the Montana Shared Catalog membership application and funding. She noted that the State will fully fund the start up costs. The shared catalog should go live late fall or early winter.

**High Plains Book Award Committee Report**

Cochran and Redman attended the May 13, 2009 High Plains Committee Meeting. It was noted that the local readers have turned in their scores and the evaluations were now ready to go to the judges. Cochran noted that the Emeritus Award winner was Louise Erdrich.

Adjournment 1:05 p.m.