

May 13, 2010

MINUTES

Present: Board Chair Tony Hines, Vice-Chair Shari Nault Pullar, Bill Lamdin, Lyn McKinney, Lloyd Mickelson, Betty Richardson, Bernard Rose, Bill Cochran, Library Director; Dee Ann Redman, Assistant Library Director; Kathy Robins, Systems Administrator; Mary Murphrey, Administrative Coordinator; Leslie Modrow, Development Director of the Library Foundation; Mona Harris, President, Friends of the Library; Evelyn Noennig, President of the Library Foundation; Candi Beaudry, Planning & Community Services Director.

Public Comment

None

Consent Agenda

MOTION: Pull *Item B* for further discussion and approve consent agenda.

Approved

Rose/Lamdin

Item B

- Cochran reported that Librarian Mary Drew Powers has been awarded certification through the Montana State Library Certification Program for Library Directors, Staff and Trustees.
- Cochran reported that Richardson has applied for reappointment to fill a full term on the Library Board. He noted that the Board needs to send a written recommendation to the Board of County Commissioners.

MOTION: Hines will proceed with a written recommendation to the County Commissioners recommending Richardson's reappointment to the Library Board.

MOTION: Approve staff report.

Approved

Lamdin/McKinney

Friends of the Library Report

- Harris reported that the spring book sale went very well, exceeding last year.
- Harris noted that volunteer Lennis Rightmire is working to meet a goal of \$1,000 per month in Book Nook sales.

Statement of Concern

Redman reviewed the Statement of Concern and the staff recommendation regarding the book *Hero-Heel 1* submitted by Rose Ramos.

MOTION: Approve staff recommendation.

Approved

McKinney/Lamdin

Action on Strategic Plan

Cochran requested Board action on the 2010 Library Strategic Service Plan.

MOTION: Accept the 2010 Library Strategic Service Plan.

Approved

Mickelson/Lamdin

Facilities Planning Committee Update

- Beaudry reported that the Downtown Library Facilities Planning Committee met on April 21 to review and develop draft survey questions.
- Beaudry noted that the RFP was distributed and four proposals were received. Beaudry, Cochran and Hines reviewed the proposals and selected a finalist.
- Beaudry reported that the next step will be to meet with the consultant and draft the survey questions. The survey will be conducted in June with results this summer.

Capital Campaign Training and Planning

Nault gave a PowerPoint presentation to the Board outlining the training she, Evelyn Noennig and Leslie Modrow attended on capital campaign training and planning. Noennig noted that timing is critical for a successful campaign and asked for support from the Board and Friends of the Library. Action was requested to amend the letter from the Board to the Library Foundation to include the Library Board and Friends, and request signon from all three Boards. The item will be included in the June 10 meeting agenda.

The Board was reminded of the upcoming June 3 Library Foundation "Food for Thought" fund raising event at the Library.

Adjournment 1:30 pm.