

February 13, 2014

## **MINUTES**

**Present:** Chair Shari Nault, Vice-Chair Sara Hudson, Sue Bach, Stella Fong, Bill Lamdin, Alex Martin, Jennifer Quinn, 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 as amended.

Approved

Lamdin/Rose

### **Director's Quarterly Report**

Cochran reported that the quarterly report was not included in the packet however he noted that the majority of his activities during the previous trailing quarter focused on completion of construction, the move into the new building and opening ceremonies. He asked if the report, primarily a listing of meetings, was valuable enough to the Board to continue the time invested. The consensus was that it is not necessary to continue.

### **Foundation report**

Rose reported that:

- The celebrations continue.
- Modrow attended a Digital Learning Lab Conference in Nashville.
- Governor Bullock, U.S Sen. Tester, and Montana Superintendent of Public Instruction Denise Juneau have all toured the Library prior to the Dedication, because they had conflicts with that date.
- The Foundation has begun work on Food for Thought.

### **Friends of the Library report**

Bach reported that donations were slow; however the Book Nook is doing well.

### **Quarterly Statistics**

Robins updated the Board on the quarterly statistics, noting that overall they were down with the exception of downloadables.

### **Strategic Plan quarterly update**

Redman distributed copies of the Strategic Plan Update. She noted that the update included items to be completed by June 30, 2014, items in process and completed items.

**Board recommendations for FY15 budget, Foundation and Friends of the Library funding priorities.**

Cochran discussed the priorities identified by the Board at its January 16 retreat and staff's recommendations for addressing the priorities. Staff's recommendations included:

- Programming
- Marketing
- Literacy

MOTION: Approve requests for funding from Library Foundation and Friends of the Library.

Approved:

Richardson/Fong

MOTION: Accept funding recommendations from staff.

Approved

Fong/Hudson

**FY15 Policy Revision Recommendations**

Redman discussed the FY15 Policy Revisions recommendations regarding exam proctoring, loan period and loan limits, and internet use.

MOTION: Approve staff's recommendations for the FY15 Policy revisions.

Approved

Rose/Martin

Adjourned 1:55 p.m.