

May 8, 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, Leslie Modrow, Library Foundation Development Director; Corrina Graham Martin, Friends of the Library President.

Public Comment

Nault announced her resignation from the Library Board. She noted that she will continue her involvement in the High Plains Books Awards program.

Robins distributed copies of the FY14 3rd quarter statistics and reviewed them with the Board.

Redman distributed an update of the Strategic Plan Activities.

Hudson asked to add an addendum to the agenda for the election of officers to serve on a nomination committee for the Library Chair and Vice-Chair positions. Rose and Richardson agreed to serve on the nomination committee. It was noted that nominations should be sent to Rose and Richardson before the June Board meeting.

Consent Agenda

MOTION: Approve the consent agenda.

Approved

Hudson/Lamdin

Foundation report

Rose reported that:

- Food for Thought is scheduled for June 5.
- Donations for children books keep coming in.
- Modrow has been busy with several presentations.
- The Future of the Printed Word program was well attended.
- Cochran and Modrow continue to give Lunch at the Library tours.
- A planning session is scheduled for the Learning Lab.

Friends of Library

Bach reported that the Book Donation Drive was successful. They received 4,000 to 5,000 books.

High Plains Book Awards Committee report

Nault reported that the Committee was going to prepare a strategic plan. She noted that they will meet again on June 2.

FY15 Budget presentation

Cochran noted that the Library's budget presentation to City Council was scheduled for May 13 at 5:30pm at the Council Chambers. He also noted that the County budget presentation was scheduled for June 26 at 11:30am in the Commission Chambers. He asked for Board representation at the presentations.

Cochran presented the City FY15 Proposed Budget PowerPoint.

Montana Library Association Annual Conference

Rose, Lamdin, Hudson, Fong and Quinn reported on their attendance at the conference.

Robins updated the Board on the Digital Learning Lab. She noted that the state Offline Conference will be held at the Library in February 2015.

Adjourned 1:25 p.m.