

July 10, 2014

## **MINUTES**

**Present:** Chair Sara Hudson, Vice Chair Stella Fong, Sue Bach, Bill Lamdin, Jennifer Quinn, Bernard Rose; Bill Cochran, Library Director; Dee Ann Redman, Assistant Library Director; Kathy Robins, Systems Administrator; Mary Murphrey, Administrative Coordinator; Corrina Graham Martin, Friends of the Library President.

### **Public Comment**

None.

### **Consent Agenda**

MOTION: Approve the consent agenda.

Approved

Lamdin/Fong

### **Foundation report**

Rose reported that:

- The July Foundation meeting had been cancelled.
- Five board members have termed out.
- Fund raising letters have gone out.
- The Foundation has been delivering memorial bricks from the old Library building. They are also selling bricks for \$50.00 each.
- The Foundation is working on naming opportunities.

### **Friends of Library**

Bach noted that:

- The Friends will join the Library in participating in SummerFair, July 12-13.

### **Election of Officers**

Rose reported that Hudson has been nominated for the vacant Chair position. Fong, Lamdin and Martin were nominated for Vice Chair. Rose asked for a verbal vote for Hudson's affirmation for Chair. Hudson was voted Chair unanimously.

Lamdin requested that his name be withdrawn from the nomination as Vice Chair. Fong was elected as Vice Chair through a written vote.

### **Building Project Update**

Cochran noted that some progress has been made on the demolition. He noted that:

- The debris pile on the west side has to be treated as though it is contaminated.
- Safetech has started the third round of abatement. The timeline is three to four weeks.
- The next steps are to remove the debris in the basement and have the DEQ clear the site.

- Jackson has turned to the Surety Company to act as an interface between them and LM Excavating.
- October is still the target date for completion.
- He is meeting with the City Administrator and Legal to explore who is responsible for the additional work and who will help bear the additional expense.

### **Montana State Library Certification for Trustees**

Cochran noted that afternoon and evening Trustee training sessions will be held July 22 at the Crown Plaza. Hudson and Quinn will attend the training. Cochran noted that Martin has received his certification. Rose encouraged all Board trustees to work towards certification. Hudson recommended that updates on the certification progress will be a quarterly item on the agenda.

Adjourned 1:00 p.m.