

Billings Public Library  
December 10, 2015  
12:00 pm

**MINUTES**

**Present:** Chair Stella Fong, Sue Bach, Cheryle Fisher, Alex Martin, Jennifer Quinn, Bernard Rose, Bill Cochran, Library Director; Michael Carlson, Assistant Library Director; Kathy Robins, Systems Administrator; Mary Murphrey, Administrative Coordinator; Leslie Modrow, Library Foundation Development Director.

**Public Comment**

None.

**Consent Agenda**

Fong noted that the November minutes should be amended to read “Fong’s new book, *Historic Restaurants of Billings*”.

MOTION: Approve the consent agenda as amended.

Approved

Rose/Quinn

**Board Retreat**

Cochran and Fong asked for suggestions for the upcoming January 9<sup>th</sup> retreat agenda. The following agenda was developed.

1. Orientation
  - a. Interlocal Agreement
  - b. Bylaws
  - c. Review of existing policies
  - d. Maximum fine policy change for MSC
  - e. Tour of the Library
  - f. Review of Library partners – Foundation, Friends
2. Library Board calendar
3. Strategic planning
  - a. Time frame
4. Continuing education and certification

**Introduction to the Tech Lab**

VISTA Denise Blike and Teen Librarian Cody Allen presented an overview of the Tech Lab. They demonstrated Ozobots and Littlebits and used the Lab’s green screen to take a group photo of trustees, with a holiday-themed background.

Adjourned at 1:13 p.m.