

Billings Public Library  
August 11, 2016  
12:00 pm

## **MINUTES**

**Present:** Chair Stella Fong, Sue Bach, Bill Lamdin, Jennifer Quinn, Bernard Rose, Roger Young, Gavin Woltjer, Library Director; Michael Carlson, Assistant Library Director; Kathy Robins, Systems Administrator; Mary Murphrey, Administrative Coordinator. Guests: Tina Volek, City Administrator; Thomas Pardy, Deputy City Attorney; Leslie Modrow, Library Foundation Development Director; Pat Bellinghausen, Mike Ferguson, Billings Gazette.

### **Public Comment**

Modrow thanked the Board for their contribution and support for Bill Cochran's retirement celebration.

### **Chair's comments**

Fong thanked Modrow for sponsoring Bill Cochran's retirement celebration.

Fong congratulated Quinn for receiving her Montana State Library Trustee certification.

### **Consent Agenda**

Rose requested that the Foundation's report be included in the agenda packet.

MOTION: Approve the consent agenda.

Approved

Rose/Quinn

### **Meet the staff: Gavin Woltjer, Library Director**

Fong introduced Woltjer. Woltjer expressed excitement about being at the Library and noted that he would like everyone's voice about the future of Billings Public Library.

### **Statement of Concern about Library Resources: Internet Filters**

Volek spoke on behalf of her statement of concern and request to allow children unlimited access to the unfiltered internet computers only if their parents sign an annual consent form.

Staff recommended that the Board take action to restrict access for minors on the 4 unfiltered computers and give parents and/or legal guardians the ability to opt-in to unfiltered internet access for their minor child if they so choose.

MOTION: To accept staff's recommendation with the exception of deleting "annual" from the consent form.

Approved

Rose/Quinn

Adjourned at 12:36 p.m.