

Billings Public Library
December 12, 2019
12:00 pm

MINUTES

Present: Chair Roger Young, Vice Chair Jennifer Quinn, Sue Bach, Cheryle Fisher, Bill Lamdin, Peggy McSweyn, Lloyd Mickelson, Gavin Woltjer, Library Director; Hannah Stewart, Assistant Library Director; Kathy Robins, Information Systems Coordinator; Mary Murphrey, Library and Facility Coordinator. Guests: Leslie Modrow, Library Foundation.

Public Comment

None

Chair's comments

- Lamdin's second term as Library Board Trustee expires December 31, 2019.
- This is the last meeting that Young will serve as Library Board Chair.
- Murphrey will be retiring from the City of Billings the end of December.

Consent Agenda

MOTION: Approve minutes as amended.

Approved

Lamdin/Fisher

Nominations BPL Board Chair and Vice Chair

Fisher was nominated as the Library Board Chair. McSweyn was nominated as the Library Board Vice Chair.

MOTION: Move to submit the nominations.

Approved

Mickelson/Bach

Nominations for BPL Board Liaison to Friends of the Library

Young was nominated as the FOL liaison.

MOTION: Move to submit Young for FOL liaison.

Approved

Mickelson/Bach

Nominations for BPL Board liaison to BPL Foundation

Mickelson was nominated as the Library Foundation liaison.

MOTION: Move to submit Mickelson for the Library Foundation Liaison.

Approved

McSweyn/Bach

Adjourned at 12:20 pm