

MINUTES

Present: Chair Shari Nault, Vice-Chair Lloyd Mickelson, Sara Hudson, Bill Lamdin, Lyn McKinney, Jennifer Quinn, Betty Richardson, Bernard Rose, Dave Ward; Bill Cochran, Library Director; Dee Ann Redman, Assistant Library Director; Kathy Robins, Systems Administrator; Mary Murphrey, Administrative Coordinator; Leslie Modrow, Development Director of the Library Foundation; Pat Bellinghausen, Billings Gazette.

Public Comment

Rose congratulated Cochran on his 60th birthday.

Consent Agenda

MOTION: Approve consent agenda

Approved

Lamdin/Richardson

Nault noted that anyone interested in serving as the new Library Board Chair and Vice-Chair should contact a member of the Nominating Committee. The term will begin July 1.

Library Statistics

Robins reviewed the FY12 3rd quarter statistics.

Statement of Concern

Redman reviewed the statement of concern and the staff recommendation regarding the display of a Neil Gaiman poster above the circulation desk.

MOTION: Approve staff response.

Approved

Mickelson/McKinney

Programming Committee Report

Redman reported that the Committee has been working on new program planning ideas. She noted that they are exploring the possibility of using better advertising, more volunteers and holding programs off site. She also noted that the Committee would welcome more participants.

Board representatives at budget presentations

Cochran asked for Board representation at the upcoming City Council budget presentation scheduled for May 30 at 5:30 pm and the County budget presentation scheduled for June 12 at 1:30 pm. Mickelson and McKinney volunteered to attend the Council presentation and Nault and Hudson will attend the County presentation.

New Library Building Project

- Project update from Library Director
 - Cochran reported that:
 - Demolition of the Underriner building is complete.
 - The utility relocation is almost complete. The temporary H structure to support utilities to the current building is in place.

- CMG Construction Inc. has begun work on the over excavation on the north side of the building.
 - The expiration of the use agreement with Stockman Bank took place on May 7.
 - Ostermiller Construction has been hired to demo the property to the south of the building in preparation for the construction of the one way westbound access road.
 - The book drops have been moved to the southwest corner of the building.
 - Parking meters will be installed in the parking lot north of the Dude Rancher.
 - CTA Architects were hired to perform a constructability review of the new Library building. He noted that CTA presented the final report and reviewed the comments with him May 4.
 - The construction bid will be advertised May 17, May 24, May 31 and June 7 followed by a June 12 bid opening.
- Report from Library Building Design Committee Co-Chair
 - Mickelson reported that the Committee will meet in June to discuss interior furnishings.
- Project update from Foundation
 - Modrow reported that:
 - The Foundation is working on fundraising for enhancements for the new Library.
 - Food for Thought will be held June 7 at 6:00 pm at the Library.
- Report from Groundbreaking Committee
 - Modrow noted that the groundbreaking ceremony will be held June 28 at 5:00 pm on the construction site.
- Library technology futures workshop report
 - Robins reported that the fall technology workshop will be held at MSU-B's College of Technology on September 15.
- Cochran announced that Tom Minckler will prepare an appraisal of the Library's artwork stored at the Yellowstone Art Museum (YAM). He noted that Robyn Peterson, Executive Director of the YAM will facilitate the Library Building Design Artwork Committee of the Whole and is working with the City on their art policy.

Adjourned 1:15 pm