

Billings City Library Minutes

May 14, 2019

The Library Board of the City of Billings Library met on May 14, 2019 at 5:30 p.m.

Those present were Tina Didrickson, Rusty Bell, Jan Morrison and Ivy Maxwell.

Visitors were Scott Villarreal from the Christian County Library.

Old Business:

1. Tina gave an update on the Girl's Softball Spring concession stand.
2. No Information on the Fall Concession Stand for the Community Fair.
3. No Information on the School Booster Club Partnership.
4. No Information on the Park Board Partnership.
5. Tina gave an update on the Book Sale. Profits made were \$52.
6. There are 4 grants pending on behalf of the Friends of the Library.
7. Discussion and confirmation of the 8/17/2019 Alzheimers Event.
8. The Mobile Missouri Job Center project will be in the Spring of 2020.

New Business:

1. The Trash can/ recycling bin has been resolved.
2. Fall Funding Projects discussed were a Back to School Bash; A Formal Attire Fund Raiser.
3. Motion made to approve Minutes from the April Board Meeting by Jan Morrison and seconded by Rusty Bell. Motion Carried
4. Motion made to approve April Financial Report by Ivy Maxwell and seconded by Jan Morrison. Motion carried.

Tina Didrickson makes motion to add "5" to the New business agenda. Seconded by Rusty Bell. Motion carried.

5. Discussion on asking the City to not write checks for unauthorized expenses. Motion to adjourn by Rusty Bell and seconded by Jan Morrison. Motion carried.

Submitted by

Ivanna Maxwell,

Secretary to Library Board

5/16/2019