

Billings City Library Minutes
June 11, 2019

The meeting of the Billings City Library was held on June 11, 2019 at the Library Building. Those present were Jessie Coker, Tina Didreckson, Jan Morrison, Rusty Bell and Ivy Maxwell. Visitors were Melissa Venable, Friend of the Library, and Scott Villarreal, Christian County Library.

The meeting was call to order at 6:30 p.m. by Vice President, Tina Didreckson.

Public Participation: Scott Villarreal advised Christian County would help with graphics for face book. Also usage of the book exchange are as follow:
4 patrons for the month of June as of today's date.
4 patrons using it 10 times for the month of May
18 patrons for the month of April
17 patrons for the month of March
1 patron for the month of February
2 patrons for the month of January.

Old Business:

1. Discussion regarding the Community Fair concession stand. Park Board is willing to share the concession stand for the Community Fair.
2. School Booster Club partnerships 2019 - No check has been received yet for the time the Library helped for the games at school.
3. 5K race update, Park board partnership, School contest - No information at this time. Time of 5k is still September 21st.
4. May 25th book sale update. Money made was \$41.91.
5. Friends of the Library updates:
 - Girls softball Spring concession stand. No check yet.
 - Grants - pending.
 - Budget stipend for Utilities was discussed. Motion made by Jan Morrison and seconded by Ivy Maxwell to request, from the Friends of the Library, \$140/month by automatic draft by the 5th of every month beginning July 1st, 2019. Motion passed.

6. Alzheimers event confirmed for Saturday, August 17, 2019 at 10 a.m. Volunteers needed for set up. Jessie Coker to provide Technology needs and Alzheimers Organization to provide brochures for the event and advertisements. Library will provide refreshments.

New Business:

1. Approval of Library Minutes from May 2019 Meeting. Motion by Jessie Coker to approve minutes. Seconded by Jan Morrison. Motion passed.
2. Approval of Financial report from City Account from May, 2019. Motion made by Jessie Coker to approve financial report. Seconded by Rusty Bell. Motion passed.
3. Recruiting new board members. It was agreed Tina would post survey on line.
4. Amend by-law to increase board size postponed till July meeting.
5. 2019 City contribution. Library to request budget item for \$500 from city cell tower for 2020 in September.
6. Vice-President, Tina Didreckson, to develop budget for 2020 for the City Library.

Motion by Jessie Coker to add #7 for New Business agenda. Seconded by Jan Morrison. Motion passed.

7. Motion made by Jan Morrison and seconded by Rusty Bell to close the Library on the following dates: July 4th, 5th and 6th and August 29th, 30th, 31st, and September 2nd and 3rd. Motion passed.

Closed session.

Motion by Rusty Bell and seconded by Ivy Maxwell at 7:45 p.m. to adjourn Motion passed. Meeting adjourned.

Prepared by: Ivy Maxwell, Board Secretary.