

Billings City Library Minutes  
251 NE US Highway 60, Billings, MO 65610 - 417-233-1688  
www.billingscitylibrary.org  
July 2, 2019

The meeting of the Billings City Library was held on July 2, 2019 at the Library Building. Those present were Jessie Coker, Tina Didreckson, Rusty Bell and Ivy Maxwell.

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

Old Business:

1. No update on the Fall concession stand share with the Park board.
2. Library will be used by the A1 Tutoring Program in the Fall.
3. 5K race update:
  - a. Route to be on the City Council Meeting Agenda.
  - b. Book Sale at same time of 5K wherein the Library could be a water station discussed.
  - c. The School contest/banner and T-Shirt designs were turned in, viewed by the board and chosen.
  - d. Tina Didreckson said she would put the 5k race on Event Bright.
  - e. Volunteers - Charla Fields volunteered to set up a hydration station. Also a possible volunteer for Nurses Station.
4. Friends of the Library updates:
  - a. Check from School Booster Club Concession Stand received.
  - b. Fall Fundraiser at City Hall discussed. Options were "A night at the museum costume party with a silent auction. Motion made by Jessie Coker and seconded by Ivy Maxwell. Motion passed. Permission from the City council to be on the City Council Agenda for August, 2019. Also discussed was painting the crosswalks before school starts and request for contribution to the Library for that work. Jessie Coker will add that to the agenda.
  - c. No update on Grants.
5. Alzheimers event confirmed for August 17, 2019 at 10 a.m. Library Board to be present to help set up at 9 a.m. Jessie Coker will volunteer her Projector and additional chairs will be needed.

New Business:

1. Upon motion by Jessie Coker, seconded by Rusty Bell, minutes from May 2019 meeting to be approved. Motion passed.
2. Approval of Financial report from the City Account from May and June will be voted upon in August meeting.
3. Kiwi's Scrapbooking and cardmaking class for July 20th at 1 p.m. discussed. Motion by Jessie Coker and second by Rusty Bell made to approve. Motion passed.
4. Discussion to increase number of books to be checked-out from 3 to 5. Upon Motion by Ivy Maxwell and seconded by Jessie Coker, motion passed.
5. Class on Cataloging/circulation to be discussed for sometime in August, 2019.
6. Review of additional Board Officers and recruiting new board members applications discussed. Applicants will be invited to the August Meeting.
7. 2020 budget to be postponed to next month's meeting.

Motion to adjourn at 7:45 p.m. made by Jessie Coker and seconded by Tina Didreckson.  
Motion passed.  
Meeting adjourned.

Submitted by Ivy Maxwell,  
Board Secretary