

**Bozeman Public Library**  
**Wednesday, Mar 15, 2023**  
**Public Safety Center**  
**Minutes**

**Attendance Trustees** Stewart Mohr, Pam Henley, Ken Spencer & Kelley Dowdell; Bozeman Public Library (BPL) Director Susan Gregory, Department Heads Corey Sloan, Carmen Clark, Ellie Newell & Sarah Creech, & City Commissioner Terry Cunningham

Not Present: Trustee Jennifer Pawlak

**Call to Order** Meeting was called to order by Board Chair Stewart Mohr at 4:09 pm

**Public Comment** – no comment

**Approval of the Minutes**

**Action** Trustee Henley moved to approve the minutes from the February 15, 2023, meeting, Trustee Spencer seconded. No further discussion. The Board voted unanimously to approve the minutes.

**Action/ Discussion** No Action or Discussion items

**Reports**

**Correspondence** Director Gregory shared the following patron requests /comments:

2 Book requests from patrons

Several comments from patrons to bring the magazine/paperback exchange bin back- discussion took place around offering an exchange in the future if demand & requests continues.

**Director and Staff Reports**

Director's Report: This was provided to the Trustees prior to meeting.

Gregory highlighted the Library renovation project status and expressed gratitude to Martel for their hard work getting the building ready to open on Friday.

The Foundation Board will hold a donor open house Thursday, March 16th from 4-6pm.

Discussion around lingering tasks. Mitch Karr with MSR is here this week for a punch list. Emily with MSR was in the Library last week for interior design items lingering, to dos.

Bozeman Community Center presentation to Commission will be Tuesday, March 21 for a working session. Discussed Board role in education vs advocacy on the BCC. City attorney and Susan discussed and stated that the Board of Trustees are under the same rules as city employees.

Department Heads' Highlights – Department reports were provided to the Board prior to the meeting. One addition is Department heads thanking the staff for their hard work throughout the renovations & this week preparing to reopen the interior of the Library.

## **Reports**

City Commission Library Liaison- Terry Cunningham – acknowledged Library staff for their hard work. Shared commission priorities as BCC working session Tuesday evening and paying attention to state Legislative session with lobbyists.

Library Foundation - Foundation Director Janay Johnson – not present no report provided.

Friends of the Bozeman Public Library- President Dana Pepper - not present no report provided.

**Next Board meeting: April 19, 2023**

**Adjournment** There being no further business, Chair Stewart Mohr adjourned the meeting at 4:37 p.m.