



**Park County Library System
1500 Heart Mountain Street
Cody, Wyoming 82414
Board of Trustees Regular Meeting
August 25, 2016**

Call to Order

Chair Graham Jackson called the meeting to order at 4:30 p.m. at the Park County Library in Cody. Library board members present were Graham Jackson, Brandon Douglas, Greg Bevenger and Lisa Smith. Library staff members present were Frances Clymer, Marge Buchholz, DeAnne Jensen, Faith Johnson and Lisa Heimer. New board member, Greg Bevenger, was introduced.

Consent Agenda

Consent agenda included approval of July 2016 minutes, PCLS Monthly Reports, bank statements, check registers, bills paid, and correspondence. Brandon Douglas moved to approve the consent agenda, Lisa Smith seconded, motion passed.

Branch Manager Updates

DeAnne Jensen reported that school started in Meeteetse and they have several new students and families and they have issued many new cards. The August Art Extravaganza was also very successful. Cody Librarian, Marge Buchholz, reported that Cody has hired a new shelver in the children's department. Faith Johnson reported that Powell has filled two of their open positions.

Current Financial Business

Frances reviewed the reconciliation report and the budget reports. Lisa moved to approve the financial reports, Brandon seconded, motion passed.

Park County Library Foundation Report

PCLF met in August with their financial advisor. They are working on a budget for the foundation's endowment earnings. Frances reported that the PCLF approved providing stipends for the Professor of the Month Programs with NWC.

Old Business

The new microfilm reader is now installed in Powell and being used by the public. The Cody shelving is all installed and will have the final leveling and adjustments done this week.

The strategic plan document was revised and reviewed (see brochure).

New Business

The Park County Library logo was discussed as a continuation of a discussion from the strategic planning meeting. Board members expressed their interest in updating the logo. Frances presented library logos from around the country. Discussion included the proposal that the library hold a contest similar to the past contest that generated the current logo.

Date, time and place of September 2016 meeting

Thursday, September 29, 4:30 p.m. in the Powell Library.

The meeting adjourned at 5:20 p.m.

Graham Jackson
Chair

Frances B. Clymer
Library Director

Lisa Heimer
Administrative Assistant