



**Park County Library System  
1500 Heart Mountain Street  
Cody, Wyoming 82414  
Board of Trustees Regular Meeting  
February 23, 2016**

### **Call to Order**

Vice Chair Nickie Proffitt called the meeting to order at 4:30 p.m. at the Park County Library in Cody. Library board members present were Greg Bevenger, Lisa Smith and Nickie Proffitt. Others present were Frances Clymer, Marge Buchholz, Faith Johnson, Jake Fulkerson and Lisa Heimer.

### **Consent Agenda**

Consent agenda included approval of January 26, 2017 minutes, PCLS Monthly Reports, bank statement, check register, bills paid, and correspondence. Lisa Smith moved to approve the consent agenda, Greg Bevenger seconded, motion passed.

### **Branch Manager Updates**

Faith Johnson reported on upcoming events in the Powell Library. Marge Buchholz reported on Cody events and the issues of service dogs that was reported in the Cody Enterprise. Frances Clymer reported on the upcoming Carnegie Library talk, the traveling art exhibit of Edward S. Curtis photographs and the upcoming ad and article in the Cody Enterprise Progress Edition. The Enterprise ad is paid for annually by the Park County Library Foundation.

### **Current Financial Business**

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

### **Park County Library Foundation Update**

Frances reported that the PCLF has recently approved a \$2000 donation to Powell MakerSpace. Frances also reported on the new proposed Memorandum of Understanding between the Powell MakerSpace and the Park County Library System. This year they will provide quarterly programming for all 3 libraries and continue to allow library patrons to attend the MakerSpace for free with a checked out pass. Frances also gave a general overview of the foundation, their purpose, board, general annual spending, fundraising, and permanent endowment.

### **Old Business**

Frances gave an update on the progress for town hall meetings. She is going to plan the events with Tara Kuipers consultation and probably have her be the facilitator.

**New Business**

Frances Clymer reported on a recent incident in Cody that included issuing a trespass order.

The board had a discussion on the library technology and internet security issues. The board also discussed recent programming and the possible need for programs regarding politics and current events.

Jake Fulkerson discussed the upcoming budget shortfall for Park County and how the BOCC had balanced the budget last year.

**Date, time and place of February 2017 meeting**

Thursday, March 23, 4:30 p.m. in the Park County Library Bison Room.

The meeting adjourned at 5:53 p.m.

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Nickie Proffitt  
*Board Vice Chair*

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Frances B. Clymer  
*Library Director*

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Lisa Heimer  
*Administrative Assistant*