



Park County Library System
1500 Heart Mountain Street
Cody, Wyoming 82414
Board of Trustees Regular Meeting
March 23, 2017

Call to Order

Board 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, Greg Bevenger, Brandon Douglas and Nickie Proffitt. Others present were Frances Clymer, Marge Buchholz, Faith Johnson, DeAnne Jensen and Lisa Heimer.

Consent Agenda

Consent agenda included approval of February 23, 2017 minutes, PCLS monthly reports, bank statement, check register, bills paid, and correspondence. Brandon Douglas moved to approve the consent agenda, Greg Bevenger seconded, motion passed.

Branch Manager Updates

Faith Johnson reported briefly on a current issue in the Powell Library. DeAnne Jensen reported on recent programs in the Meeteetse library. Marge Buchholz reported on the ThinkWY Road Scholar event in the Cody library last week. The speaker was Associate Academic Professional Lecturer, Seth Ward from UW Department of Religious Studies and he spoke on current issues in Islam.

Current Financial Business

Frances Clymer reviewed the reconciliation report and the budget reports. Greg Bevenger moved to approve the financial reports, Brandon Douglas seconded, motion passed.

Park County Library Foundation Update

No report.

Old Business

Frances gave an update on the strategic planning consultation with Tara Kuipers. Tara recommended that the format for community input gathering sessions be focus groups rather than town hall meetings. Frances presented Tara's proposal bid. The board discussed the focus group concept and the idea of providing an incentive raffle and food for the people who attend. The cost of Tara's time will be paid by the Park County Library Foundation. Brandon Douglas made a motion to accept Tara's proposal and proceed with the proposed focus groups, Greg Bevenger seconded the motion, and the motion passed.

Other old business included a bank consult regarding short term investments in money market funds or CDs. Frances is waiting to hear back from the bank.

New Business

Frances Clymer presented the request for reconsideration of the book *Fables* by Willingham. The board held a discussion about the issues, reviews of the book and the content. The discussion was tabled until the next meeting pending more research.

Greg Bevenger reported on BOCC volunteer board appreciation dinner.

Date, time and place of April 2017 meeting

Thursday, April 27, 4:30 p.m. in the Park County Library Bison Room.

The meeting adjourned at 5:34 p.m.

Brandon Douglas
Board Secretary

Frances B. Clymer
Library Director

Lisa Heimer
Administrative Assistant