



Park County Library System
1500 Heart Mountain Street
Cody, Wyoming 82414
Board of Trustees Regular Meeting
May 19, 2016

Call to Order

Chair Rachel DeShong called the meeting to order at 4:13 p.m. at the Meeteetse Branch Library in Meeteetse. Library board members present were Graham Jackson, Nickie Proffitt, and Rachel DeShong. Library staff members present were Frances Clymer, Marge Buchholz, Faith Johnson, DeAnne Jensen and Linda Seaton.

Consent Agenda

Consent agenda included approval of April 2016 minutes, PCLS Monthly Reports, bank statements, check registers, bills paid, and correspondence. Graham moved to approve the consent agenda, Nickie seconded, motion passed.

Branch Manager Updates

DeAnne Jensen reported she graduated from PCLI and found it to be a worthwhile endeavor and would recommend it to everyone. Faith Johnson, Powell Branch Librarian, brought a copy of the Powell Summer Reading brochure for the Board to read. Cody Librarian, Marge Buchholz, reported the National Parks luncheon was very informative and that all three Park County Libraries received high praise from the ThinkWY program for the fliers and reporting on the programs offered at each library through the Wyoming Humanities Council. Frances announced that Park County will be leading a “One Book Park County” program on *Missoula* by Jon Krakauer culminating in a panel discussion on August 11th at the Park County Library.

Current Financial Business

Frances reviewed the reconciliation report and the budget reports. Nickie moved to approve the Current Financial Business, Graham seconded, motion passed.

Old Business

Frances reported that the espresso machine has been ordered, the Library has accepted a bid from Dell for eight computers and eight monitors and the Large Print shelving has been ordered with the Cody Friends and the Foundation paying for the shelving. Graham moved to approve the purchases, Nickie seconded, motion passed.

An offer has been made to a very promising candidate for the YA Coordinator position in Powell and the Library is waiting to hear her response.

The Board discussed how to implement the new Strategic Plan. The Board is beginning to plan for focus groups in all three communities to be held this fall and will hold a special meeting in June to further discuss the details. The Library staff will create a list of existing partnerships for the Board. The Board feels it is important to create a social media policy for the Library System.

New Business

None at this time

Date, time and place of June 2015 meeting

Tuesday, June 21st, 4:30 p.m. in the Bison Room of the Cody Library.

The meeting adjourned at 5:22 p.m.

Rachel DeShong
Chair

Frances B. Clymer
Library Director

Faith Johnson
Powell Branch Manager