



**Park County Library System
1500 Heart Mountain Street
Cody, Wyoming 82414
Board of Trustees Regular Meeting
June 23, 2015**

Call to Order

Chair Jessica Case called the meeting to order at 4:30 p.m. at the Park County Library in Cody. Library board members present were Jessica Case, Rachel DeShong, Anna Sapp, Nickie Proffitt, and new board member Lisa Smith. Library staff members present were Frances Clymer, Marge Buchholz, DeAnne Jensen, Faith Johnson, and Lisa Heimer. All present introduced themselves. Frances welcomed Lisa Smith. Oncoming board member Brandon Douglas was unable to attend.

Consent Agenda

Consent agenda included approval of May 28, 2015 minutes, PCLS Monthly Reports, PCLS statistics, bank statements, checkbook registers, bills paid, and correspondence. Nickie asked about compiling a 5-year trends report based on the monthly circulation and computer usage statistics report. Rachel moved to approve the consent agenda, Anna seconded, motion passed.

Branch Manager Updates

Faith Johnson reported the Powell Library book-drop needs to be replaced due to a single-car accident. For Cody, Marge Buchholz reported on the boy-scouts community day. DeAnne reported for Meeteetse on the successful start to the summer reading program, and the One Book Wyoming project.

Current Financial Business

Frances reviewed the reconciliation report and the budget reports. Nickie moved to approve the current financial business, Anna seconded, motion passed.

Old Business

The strategic planning current trends discussion was led by Jessie Case. She reported on library issues reported in the Boston Globe regarding lost items of value at the Boston Public Library. The discussion included the scope and function of libraries versus museums for storage of valuable books, artwork and treasures. The group also discussed the issue of libraries spending more money on modern technologies.

New Business

Selection of a date for the new members' orientation was postponed, but will take place after July 19th.

The Powell Adult Services Manager job description was reviewed with discussion of a few small edits.

Jessie reported on the Board of County Commissioners' budget meeting in early June. Frances discussed the Workers Compensation rate adjustment.

Frances presented proclamations thanking Jessie Case and Anna Sapp for their many years of service on the library board.

Date, time and place of July 2015 meeting

Thursday, July 23, 4:30 p.m. in the Cody Library Bison Room.

The meeting adjourned at 5:35 p.m.

Jessica Case
Chair

Frances B. Clymer
Library Director

Lisa Heimer
Administrative Assistant