



**Park County Library System  
1500 Heart Mountain Street  
Cody, Wyoming 82414  
Board of Trustees Regular Meeting  
March 26, 2015**

### **Call to Order**

Chair Jessica Case called the meeting to order at 4:32 p.m. at the Park County Library in Cody. Library board members present were Jessica Case, Rachel DeShong, Graham Jackson, and Nickie Proffitt. Library staff members present were Frances Clymer, Marge Buchholz, Faith Johnson, and Lisa Heimer.

### **Consent Agenda**

Consent agenda included approval of February 24, 2015 minutes, PCLS Monthly Reports, PCLS statistics, bank statements, check registers, bills paid, and correspondence. Graham moved to approve the consent agenda, Nickie seconded, motion passed.

### **Branch Manager Updates**

Faith Johnson reported that the Powell edible books contest is happening April 2. Entries can be viewed that day and photos will go on the website. For Cody, Marge Buchholz reported books on cassette tape have been withdrawn, and VHS tapes will all be removed soon. This will make room for more CD books and DVDs. Marge also showed the Cody Question of the week display board.

### **Current Financial Business**

Frances reviewed the reconciliation report and the budget reports. It was noted that the county issued delinquent taxes and interest in February and March. Discussion included requesting a budget amendment from the Park County Commissioners to allow the funds received to be moved into the budget and spent. Rachel moved to approve the current financial business, Nickie seconded, motion passed.

### **Old Business**

The strategic planning current trends discussion was led by Nickie. She had researched several topics including gamification, drones, device-free zones, and the fast-casual concept. Discussion included how these new concepts are important to libraries and library programming. Graham will present current trends for April meeting.

Question of the week results were discussed. The last question was “What do you prefer: print, digital, or both?” All libraries had the highest response for print, second most common response was both and last was digital. The next question will be regarding preference on programming. “What do you prefer lectures, music programs, or both?” The survey boards will have space for “What else?” where patrons can write additional programming ideas.

### **New Business**

Park County issued the Wyoming State Library Meeteetse Replacement Fund Account an additional \$30,000 from the flood insurance settlement to continue purchasing Meeteetse replacement books.

Frances attended the Park County Commissioners’ budget meeting. Commissioners asked for a 4% reduction in the library operations budget and 0% reduction in the wages and staffing expenses. Frances presented a draft of the budget and the board reviewed it.

Frances reported on the March tour of CHS 3-D printer lab and maker space. Chip Miller showed Frances and Shelly Waidelich the high school facilities and explained the use of their 3-D printers and the calibration of the printers after moving them. Portable 3-D printer use may not be feasible for the library setting. Board discussion included other applications of the maker-space concept including the use of 3-D pens for programs with teens and adults.

### **Date, time and place of April and May 2015 meetings**

Tuesday, April 28, 4:30 p.m. in Park County Public Library Bison Room. The May meeting will be held in Meeteetse Thursday May 28<sup>th</sup> at 4 p.m.

The meeting adjourned at 5:37 p.m.

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Jessica Case  
*Chair*

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Frances B. Clymer  
*Library Director*

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Lisa Heimer  
*Administrative Assistant*