



Park County Library System
1500 Heart Mountain Street
Cody, Wyoming 82414
Board of Trustees Regular Meeting
May 28, 2015

Call to Order

Chair Jessica Case called the meeting to order at 4:10 p.m. at the Meeteetse Branch Library in Meeteetse. Library board members present were Jessica Case, Rachel DeShong, Graham Jackson, Anna Sapp, and Nickie Proffitt. Library staff members present were Frances Clymer, Marge Buchholz, Faith Johnson, and DeAnne Jensen.

Consent Agenda

Consent agenda included approval of April 28th, 2015 minutes, PCLS Monthly Reports, PCLS statistics, bank statements, check registers, bills paid, and correspondence. Nickie moved to approve the consent agenda, Anna seconded, motion passed.

Branch Manager Updates

Faith Johnson, Powell Branch Librarian, passed around the Powell Summer Reading brochure showing all of the events starting on June 1st. Cody Librarian, Marge Buchholz, reported that Community Day is June 4th. Cody also received a donation of music books containing a wide variety of sheet music. DeAnne Jensen reported that Summer Reading starts on Monday, June 1st and passed out the latest Meeteetse Branch Library Newsletter. She also reported that the Meeteetse Friends' of the Library Group will start fundraising again and will have a concession stand at the Party in My Pasture Rodeo in Meeteetse on June 20th.

Current Financial Business

Frances reviewed the reconciliation report and the budget reports including one with projections for the end of the Fiscal Year. Rachel moved to approve the Current Financial Business, Anna seconded, motion passed.

Old Business

The strategic planning current trends discussion was led by Graham Jackson. Graham suggested creating READ posters with local community members' pictures, starting a Writers in Residence Program, additional book displays in the libraries and online, instituting a 30 days of Poetry project and nominating PCLS for awards. Frances Clymer reported that PCLS is considering a website redesign and is speaking with different entities about the possibilities and cost.

New Business

Allocations to state purchasing pool accounts: Anna moved to deposit the following amounts into the Wyoming State Library accounts: \$2,000 Cody books, \$4,000 Powell books, \$300 Meeteetse books, \$1,000 ebook purchases and \$6,000 technology. Graham seconded the motion and the motion passed.

Frances Clymer reported on a meeting she had with Anna Sapp, Rick LaPlante, and Faith Johnson about a developing a Maker Space in Powell. The Library hopes to partner with the Maker Space by offering memberships for patrons to check out. The Board discussed other community entities where a similar partnership could also be established.

Date, time and place of June 2015 meeting

Tuesday, June 23rd, 4:30 p.m. in the Bison Room of the Cody Library

The meeting adjourned at 5:41 p.m.

Jessica Case
Chair

Frances B. Clymer
Library Director

Faith Johnson
Powell Branch Librarian