



**Park County Library System
1500 Heart Mountain Street
Cody, Wyoming 82414
Board of Trustees Regular Meeting
August 23, 2018**

Call to Order, Roll Call and Introductions

Chairman Greg Bevenger called the meeting to order at 4:32 p.m. at the Park County Library in Cody. Library board members present were Greg Bevenger, Bobbie Bronnenberg, and John Gordnier. Library personnel present were Frances Clymer, Faith Johnson, DeAnne Jensen, Marge Buchholz, and Lisa Heimer. Board members Robin Heinen and Nickie Proffitt were absent as well as BOCC liaison Jake Fulkerson.

Consent Agenda

Consent agenda included approval of July 19, 2018 minutes, PCLS monthly reports, statistics, bank statements, check register, bills paid, and correspondence. Trustee Bronnenberg moved to approve the consent agenda, Trustee Gordnier seconded, motion passed.

Branch Manager Updates

Faith Johnson reported on the first day of school celebration in the Powell library, and she described the upcoming September Salsa Contest. DeAnne Jensen shared information about the Meeteetse Library electrical remodel and the upcoming purchase of furniture. Marge Buchholz reported that there have been several recent inquiries about the bistro space and whether it will reopen. The board held a brief discussion about the status of the bistro. Marge also reported on a recent donation of books for the Planetree Health Resource Center in the Cody library.

Current Financial Business

The board reviewed the June budget report and the June reconciliation report. The board discussed the cash carry over numbers, interest revenue projections, as well as transfers from the interest account. Trustee Gordnier moved to approve the current financials, and Trustee Bronnenberg seconded the motion, motion passed.

Foundation Update

Frances Clymer reported that the PC Library Foundation board has agreed to pay for a wage compensation study for the library system and they have chosen to work with Public Sector Personnel Consultants in Tempe, Arizona. The foundation board also agreed to pay for a six month trial of the digital media service Hoopla.

New Business

The board discussed the materials purchase funds at Wyoming State Library and allocations to those accounts.

The meeting adjourned at 6:05 p.m.

Date, time and place of next regular board meeting:

Thursday, September 27, 4:30 p.m. in the Park County Library in Powell. There will be an author-talk program by Mary Flitner following the meeting in Powell and beginning at 6:30 pm.

Greg Bevenger
Chair

Frances B. Clymer
Library Director

Lisa Heimer
Administrative Assistant