



**Park County Library System
1500 Heart Mountain Street
Cody, Wyoming 82414
Board of Trustees Regular Meeting
September 27, 2018**

Call to Order, Roll Call and Introductions

Chairman Greg Bevenger called the meeting to order at 4:30 p.m. at the Park County Library in Powell. Library board members present were Greg Bevenger, Bobbie Bronnenberg, and John Gordnier. Library personnel present were Frances Clymer, Faith Johnson, and Marge Buchholz. Board member Nickie Proffitt was absent as well as BOCC liaison Jake Fulkerson. Sandra Frost, Anton Lehman and Linda Pettengill, members of the Friends of the Powell Library, also attended.

Consent Agenda

Consent agenda included approval of August 23, 2018 minutes, PCLS monthly reports, statistics, bank statements, check register, bills paid, correspondence, the August reconciliation report and the August budget report. Trustee Gordnier moved to approve the consent agenda, Trustee Bronnenberg seconded, motion passed.

Old Business

Library Needs Assessment

Sandra Frost, a member of the Friends of the Powell Branch Library, asked the Library Board to consider a needs assessment for the Powell Branch Library that would examine the needs of the Powell community and the current building. Trustee Bronnenberg moved to explore the possibility of a needs assessment for the Powell Branch Library. Trustee Gordnier seconded, motion passed.

Hoopla Update

The Library Foundation will pay for a six month trial subscription to Hoopla for the Park County Library System. Hoopla offers movies, e-books, audiobooks and music which patrons can download at the libraries or from home and the library system will pay per use rather than a set fee.

Compensation Study Update

Director Clymer had a teleconference with a representative from Public Sector Personnel Consultants in which they discussed finding comparable salary scales and what information the Library Board is seeking. Director Clymer asked that the study be available in time for the budget discussions this spring.

Universal Class Update

The Friends of the Cody Library will pay for one year of access to Universal Class and the libraries will all work at promoting this resource to increase usage.

New Business

Update on Board Chair Meeting with Liaison Jake Fulkerson

Chairman Greg Bevenger met with Commissioner Fulkerson after the August board meeting. Commissioner Fulkerson requested that a member of the PCLS Board attend a county commissioners meeting once a quarter to update the commissioners on the libraries. Upon discussion the board agreed to have a representative attend the next meeting in October. The board will discuss who will attend each meeting and what to discuss with the commissioners at a future board meeting when all members are present.

Scheduling of quarterly updates to BOCC

Trustee Bronnenberg moved to have a board member attend quarterly County Commissioner meetings to brief the county commissioners on the activities of the libraries. Trustee Gordnier seconded, motion passed.

Library Closures for staff training on October 18, 2018

Trustee Bronnenberg moved to allow the Park County Library to close from 9 am to 5:30 pm and for the Powell Branch Library to close all day on Thursday, October 18th for a staff training day in Cody. Trustee Gordnier seconded, motion passed.

The meeting adjourned at 5:45 p.m.

Date, time and place of next regular board meeting:

Thursday, October 25, 4:30 p.m. in the Park County Library in Cody.

Greg Bevenger
Chair

Frances B. Clymer
Library Director

Faith Johnson
Powell Branch Librarian