



**Park County Library System
1500 Heart Mountain Street
Cody, Wyoming 82414
Board of Trustees Work Session Meeting
March 10, 2020**

Call to Order, Roll Call

Chair John Gordnier called the meeting to order at 3:30 p.m. at the Park County Library in Cody. Library board members present were John Gordnier, Bobbie Bronnenberg, Bethany Taylor, and Nickie Proffitt. Library personnel present were Frances Clymer and Lisa Heimer. BOCC liaison Dossie Overfield was present. Trustee Geoff Baumann was absent. There were no guests.

New Business

Chair John Gordnier distributed 3 documents regarding circulation statistics and budget planning. He reviewed the timeline for the director search and discussed the checklist that will be used for scoring applicants. Chair Gordnier then reviewed the circulation statistics and noted the increases over the recent months.

The board discussed FY2021 budget. There was a discussion on the overall funding picture for the three libraries. If funding is cut, where can the library cut? They discussed essential services including children's services in all libraries. The planned increase for Wyoming State Retirement was mentioned (from 17.62% of salaries to 18.12%). There was discussion with Commissioner Overfield about the planned 2% employee pay increase. Operations line items were discussed including travel, trainings, computers, education, electronic databases and Hoopla.

Date, time and place of next regular board meeting: Thursday, March 26, 3:30 p.m. in the Cody library Bison Room.

The meeting adjourned at 4:40 p.m.

John Gordnier
Trustee

Frances B. Clymer
Library Director

Lisa Heimer
Administrative Assistant