



**Park County Library System
1500 Heart Mountain Street
Cody, Wyoming 82414
Board of Trustees Special Meeting
May 11, 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 via Zoom. Library board members present were John Gordnier, Geoff Baumann, Bobbie Bronnenberg, and Bethany Taylor. Nickie Proffitt was absent. Library personnel present were Lisa Heimer, Faith Johnson, Nicholle Gerharter, Linda Seaton, and Leslie Tribble. BOCC liaisons Jake Fulkerson and Dossie Overfield were both present. There were no other guests.

New Business

The board held a discussion of the library reopening plans with the library managers. Questions about staffing, PPE, curbside pick-up, sanitation, and messaging were discussed. Staff concerns about limiting the numbers of patrons in the building and how to best serve children were also discussed. Bobbie Bronnenberg made a motion to approve the plan and submit to Park County Public Health; Bethany Taylor seconded the motion and the motion passed. The proposed timeline for reopening with Public Health Approval is May 18th.

The board discussed the interview schedule and timeline for director candidates, and the value of in-person interviews. John Gordnier and Lisa Heimer will work on a budget for travel and bring to the next meeting. John will try to schedule interviews during the week of June 8th.

Executive Session per W.S. 16-4-405 (a)(x)

The board entered executive session at 4:18 pm.

The board returned from executive session at 4:54 pm.

Date, time and place of next special board meeting: Thursday, May 21, 3:30 p.m. in the Cody library Bison Room and via Zoom.

The meeting adjourned at 4:55 p.m.

John Gordnier
Trustee

Lisa Heimer
Administrative Assistant