



**Park County Library System  
1500 Heart Mountain Street  
Cody, Wyoming 82414  
Board of Trustees Regular Meeting  
May 28, 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. Library personnel present were Lisa Heimer, Faith Johnson, Nicholle Gerharter, and Linda Seaton. BOCC liaisons Jake Fulkerson and Dossie Overfield were both present. Frances Clymer, former director, attended as a guest.

**Consent Agenda**

Trustee Bronnenberg made a motion to approve the consent agenda including the April 23 minutes, May 11 special meeting minutes, May 21 special meeting minutes, the PCLS reports, PCLS statistics, bank statement, check register, bills paid May 2020, April budget report and April reconciliation report. Trustee Baumann seconded; motion passed.

**Library System Updates**

Nicholle Gerharter described how the library plans to manage computer usage when Public Health approves that step. Faith Johnson discussed the curbside usage in Powell and how the in-library use has gone up steadily in the first few days of reopening. Linda Seaton reported on the Meeteetse summer youth worker that was hired through the Town of Meeteetse special program. Dossie Overfield spoke on behalf of the Park County Commissioners and reported on the new health orders for May 27.

**PCLF Update**

Geoff Bauman reviewed the follow-up meeting that he and Faith Johnson had with Heritage Health director Colette Mild. Cody resident and Wyoming Business Council employee, Amy Quick, may be a source of more help and info.

**Old Business**

For a review of reopening there was discussion of the lessons learned including the success of curbside pick-up and requests for the service to continue indefinitely. There was also discussion of the staffing issues in each library related to having a greeter sign-in people for contact tracking, give them an explanation of our health protocols, and count the number of people in the building.

As an update on the budget Lisa Heimer discussed the estimates on carry-over which will be over \$83,000 from recaptured salary savings.

## **New Business**

The board discussed going “fine-free” permanently. The idea was tabled until after the current budget is finished, with the idea that it may be a topic for discussion in the next quarterly meeting with the county commission.

The board discussed pros and cons of going to a monthly payroll schedule. Chair Gordnier discussed the cash flow issue with the county funding in July and December. The topic was tabled until the staff could be polled for input.

Faith Johnson updated the board on the search for a replacement for Maggie Sullivan in Powell. There were more than a dozen great applications and she will hold interviews in early June.

The board discussed their plans to tour the director candidates through the three libraries prior to the in-person interviews.

**Date, time and place of next regular board meeting:** Thursday, June 18, 3:30 p.m. in the Cody library Bison Room and via Zoom if needed.

The meeting adjourned at 4:30 p.m.

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John Gordnier  
*Trustee*

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Lisa Heimer  
*Administrative Assistant*