



**Park County Library System
1500 Heart Mountain Street
Cody, Wyoming 82414
Board of Trustees Special Meeting
May 21, 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, and Leslie Tribble. BOCC liaison Dossie Overfield was present. Guests were Frances Clymer and Colette Mild.

New Business

Colette Mild from Heritage Health Center attended the meeting to summarize their interest in collaborating with the Park County Library System and the Powell Library Task Force. Heritage Health Care Center is looking into building a new Powell facility and wants to explore options of including a new Powell Library in their plans. Geoff Baumann as chair of the Powell Library Task Force will follow up with Colette.

The board held a discussion of the library reopening on May 18. The board will review again at the May 28 regular meeting.

The board discussed the Meeteetse Youth Worker Program and the plan from Linda Seaton for the teen employee to work during summer reading with limited public contact this year. Bethany Taylor made a motion to approve the use of the Meeteetse Youth Worker Program, Geoff Baumann seconded the motion and the motion passed.

Old Business

John Gordnier reviewed the budget for travel expenses for the director candidates' interviews. The schedule was revised to include one interview during the week of June 15th. Geoff Baumann made a motion to approve the new schedule and costs, Bethany Taylor seconded the motion and the motion passed.

John Gordnier reported that there are 3 applicants for the library board positions opening in July. Nickie Proffitt and Bobbie Bronnenberg's terms are expiring as of June 30, 2020.

Chair Gordnier reported on the budget and the status of the salary savings from the current year. He proposed some options on how to address the carry-over funds that are estimated to be around \$85,000 and how to best use the reserves. John addressed the pressing need to help our employees, and continue

funding materials and programming. The board decided to hold the regular June board meeting on Thursday, June 18 at 3:30 pm for more budget review following the June 15 meeting with the Board of County Commissioners.

Date, time and place of next regular board meeting: Thursday, May 28, 3:30 p.m. via Zoom.

The meeting adjourned at 4:25 p.m.

John Gordnier
Trustee

Lisa Heimer
Administrative Assistant