



**Park County Library System  
1500 Heart Mountain Street  
Cody, Wyoming 82414  
Board of Trustees Regular Meeting  
September 23, 2021 3:30 pm**

### **Call to Order and Roll Call**

Pat Stuart called the meeting to order at 3:35 p.m. at the Park County Library in Powell and via Zoom. Library board members present were Geoff Bauman, AnnMarie McMahill, Pat Stuart, and Bethany Taylor. Library personnel attending were Karen Horner, Lisa Heimer, Faith Johnson, Linda Seaton, and Nicholle Gerharter. County Commissioner Liaison Scott Mangold was present. There were no guests.

### **Adopt Agenda**

The agenda was accepted as presented.

### **Minutes**

Trustee Taylor made a motion to approve the August 26, 2021 regular meeting minutes. The motion was seconded, and the motion passed.

### **Consent Agenda**

Trustee Baumann made a motion to approve the consent agenda which included library reports, statistics, bank check registers, August bank statements, bills paid for September and correspondence. The motion was seconded, and the motion passed.

### **Financial Business**

The board received a briefing on the reconciliation report and budget report for August 2021. Trustee Taylor moved to approve the financials. The motion was seconded, and the motion passed.

### **Library Director's Report**

Director Karen Horner reported on September activities for the library. The Wyoming Service Corp worker created a brochure for a self-guided tour of the artwork in the Cody library and we were included in the Rendezvous Royale Art-Walk September 16. The Cody library also hosted a western version of the living library concept. We continued outreach tables at the Farmers' Markets in Cody and Powell, as well as having a booth at the Homesteader Days and Powell's Paint the Town Red. The Meeteetse Library had a float in the annual Meeteetse Labor Day Parade. The Cody Enterprise featured our 9/11 display and events on their front page. October has many more activities including banned Books Week, Literary Pumpkins contests, and the ribbon cutting for the StoryWalk. The Powell Friends of the Library is running two fundraising events in October, a parking lot book sale and a murder mystery evening event.

Karen reminded the board that the libraries in Cody and Powell will be closed November 2 for an all staff training day. Meeteetse will remain open for the school.

### **Old Business**

#### **Powell Library Architect Contract Update**

Director Horner updated the board on the status of the GSG contract. The board discussed the terms and the schedule for final approval by the Board of County Commissioners. Trustee Baumann made a motion to communicate with GSG this week for the final changes and call a special meeting on Thursday, September 30 at 12 pm. for the purpose of approving the contract. The Park County Commissioners have tentatively scheduled their review and approval for Tuesday, October 5.

### **New Business**

#### **Sub Committees**

The board discussed the possibility of creating a subcommittee for the Powell Library Project. No action was taken.

#### **Resignation and Elections**

Chair Lee Haines resigned from the library board August 30, 2021. Vice-chair Pat Stuart automatically replaces Haines as the chair. Election of the vacant vice-chair position (and any other vacancies as needed) will be held at the November 18 regular board meeting.

**Date, Time and Place of Next Regular Board Meeting:** Thursday, October 23, 3:30 p.m. in the Meeteetse Library and via Zoom. Special Meeting will be September 30, 12 pm via Zoom.

**Meeting Adjourned at 5:15 pm.**

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Pat Stuart

*Chair*

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Karen Horner

*Library Director*

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Lisa Heimer

*Recording Secretary*