



**Park County Library System  
1500 Heart Mountain Street  
Cody, Wyoming 82414  
Board of Trustees Special Meeting  
September 30, 2021 12:00 pm**

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

Pat Stuart called the meeting to order at 12:00 p.m. at the Park County Library and via Zoom. Library board members present were Geoff Bauman, Annmarie McMahon, and Pat Stuart. Library personnel attending were Karen Horner, Lisa Heimer, and Nicholle Gerharter. There were no guests.

### **Powell Library Architect Contract**

The board discussed the final version of the GSG contract. Trustee Baumann made a motion to accept the GSG contract, Trustee McMahon seconded the motion and the motion passed.

The Park County Commissioners have scheduled their approval and signing of the contract for Tuesday, October 5.

**Meeting Adjourned at 12:10 pm.**

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Pat Stuart

*Chair*

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Karen Horner

*Library Director*

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Lisa Heimer

*Recording Secretary*