



**Park County Library System
1500 Heart Mountain Street
Cody, Wyoming 82414
Board of Trustees Regular Meeting
February 24, 2022 3:30 pm**

Call to Order and Roll Call

Chair Pat Stuart called the meeting to order at 3:30 p.m. at the Park County Library in Cody and via Zoom. Library board members present were Geoff Bauman, Paul Fees, Annmarie McMahon, Pat Stuart, and Bethany Taylor. Library personnel attending were Karen Horner, Lisa Heimer, Faith Johnson, Linda Seaton, Leslie Tribble, and Nicholle Gerharter. County Commissioner Dossie Overfield was present, and guests C.J. Baker and Kathy Liscum.

Approval of Agenda

The agenda was adopted as presented with one additional action item in Old Business, Powell Library letter to BOCC.

Cody Partners Update

Kathy Liscum updated the library board on the start up and progress of the café in the Cody Library. Their non-profit organization was formed in 2019 for vocational and social opportunities for adults with disabilities. They opened the café on February 1, 2022 and have been gradually adding to the menu. They have an opening celebration scheduled for Mar 4.

Minutes

Trustee Taylor made a motion to approve the January 27, 2022 regular meeting minutes. The motion was seconded, and the motion passed.

Consent Agenda

Trustee Fees made a motion to approve the consent agenda which included library reports, statistics, bank statements, January check register, bills paid for February, and correspondence. The motion was seconded, and the motion passed.

Financial Business

The reconciliation reports and budget reports for January were reviewed. Trustee Taylor made a motion to approve the financials, Trustee Fees seconded the motion, and the motion passed.

Old Business

Powell Library – The board reviewed the document: Size-Composition of the Powell Library Expansion Project. Trustee Fees made a motion for an 18,000 square foot project consisting of 9,000

square foot renovation of existing building and 9,000 square foot 2-story addition. The motion was seconded; after further discussion the motion passed with a 3-2 vote.

Trustee Fees made a motion to have the Size-Composition

Strategic Plan- Director Horner will survey staff and narrow down the scope of the goals to 2-3 priorities.

Library Director’s Report

Director Karen Horner gave recent highlights of outreach activity from her director’s report. The café is planning to open slowly starting next week.

Foundation Update- Karen Horner attended the PCLF (Park County Library Foundation) January regular meeting and the committee meeting for the Winter Author Fest. The Author Fest will be Saturday, February 26. The Foundation is working on purchasing an outreach van for the library system. It may take 8 months or more for the van to arrive. The board discussed suggestions for urging Powell residents to join the Foundation. Trustee McMahill and Director Horner will follow up on membership recruitment from the Powell area.

Library Staff Update – Linda Seaton reviewed all the recent programming taking place in the Meeteetse Library and her outreach activities.

New Business

Budget Timeline – Director Horner reviewed the

Date, Time, and Place of Next Regular Board Meeting: Thursday, March 24, 3:30 p.m. in the Powell Library and via Zoom.

Meeting Adjourned at 5:06 pm.

Pat Stuart

Chair

Karen Horner

Library Director

Lisa Heimer

Recording Secretary