



**Park County Library System
1500 Heart Mountain Street
Cody, Wyoming 82414
Board of Trustees Regular Meeting
July 28, 2022 3:30 pm**

Call to Order and Roll Call

Chair 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 Baumann, Paul Fees, Jolene Reekers, Pat Stuart, and Gary Warner. Library personnel attending were Karen Horner, Lisa Heimer, Faith Johnson, Linda Seaton, Nicholle Gerharter, and Leslie Tribble. County Commissioner Liaison, Dossie Overfield was present and County Commissioner Liaison Scott Mangold was absent. There was one guest in person, and 2 staff members for GSG Architects attended from 3:45 pm – 4:30 to answer questions via Zoom.

Approval of Agenda

Discussion with GSG Architects was added to agenda at 3:45 pm under Old Business. The agenda was adopted.

Minutes

Trustee Baumann made a motion to approve the June 23, 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, the check register, and bills paid for July 5th and 20th. The motion was seconded by Trustee Warner, and the motion passed.

Guest

Guest, Bill Fargo, attended the meeting to discuss the wi-fi signal and request better service to the parking lot areas.

Financial Business

The reconciliation report and budget report were reviewed. Trustee Fees made a motion to approve the financials, Trustee Baumann seconded the motion, and the motion passed.

Old Business

Powell Library Updates – GSG Architects Dan Berens and Chris Larsen attended to discuss the newest drawings and discuss the cost estimates. Additional documents were provided with exterior views.

The library board discussed the next steps and questions, including the possible State funding, shovel-ready definitions, matching funds that may be required, spending deadlines. Chair Stuart requested setting up a meeting with the Wyoming State Librarian, Jamie Markus.

The board discussed having more information ready for the public for September in Powell including Homesteader Days and Paint the Town Red.

Library Director's Report

Director Karen Horner reported on the Summer Reading Programs including the usage for the Beanstack reading log app. She reported about new video games and players that are available to check out. She also reported on the new outreach employee and the various events that she had already been involved in her first week. Wyoming Libraries to Business is adding a business station to the Powell Library in August.

Old Business (continued)

FY2023 Budget- Trustee Fees made a motion to adopt the FY2022-2023 Budget. Trustee Warner seconded the motion and the motion passed.

Trustee Warner made a motion to enter Executive Session per WS 16-4-405 (a)(x). The motion was seconded and passed. The board entered Executive Session at 5:20 pm. The board returned from Executive Session at 5:35 pm. Trustee Reekers made a motion to adopt the new salary schedule from Park County for FY2023, and adopt the step increases as recommended in executive session. Trustee Warner seconded the motion and the motion passed.

New Business

Election on Officers - Trustee Fees made a motion to adopt the new slate of officers listed below. Trustee Baumann seconded the motion and the motion passed.

Chair: Patricia Stuart

Vice-chair: Geoff Baumann

Secretary: Paul Fees

Treasurer: Gary Warner

PCLF Liaison: Jolene Reekers

Bank accounts – Trustee Reekers made a motion to add Gary Warner as the new treasurer to the signature card for all accounts at First Bank of Wyoming and to remove past officer Bethany Taylor from the checking and money market accounts. The motion was seconded and the motion passed.

Date, Time, and Place of Next Regular Board Meeting: Thursday, August 25, 3:30 p.m. in the Cody Library, Bison Room, and via Zoom.

Meeting Adjourned at 5:40 pm.

Pat Stuart

Chair

Karen Horner

Library Director

Lisa Heimer

Recording Secretary