



**Park County Library System
1500 Heart Mountain Street
Cody, Wyoming 82414
Board of Trustees Regular Meeting
June 23, 2022 3:30 pm**

Call to Order and Roll Call

Chair Stuart called the meeting to order at 3:35 p.m. at the Park County Library in Meeteetse and via Zoom. Library board members present were Geoff Baumann, Paul Fees, and Bethany Taylor. Library personnel attending were Karen Horner, Lisa Heimer, Faith Johnson, Linda Seaton, Nicholle Gerharter, Leslie Tribble and Norma Riley. County Commissioner Liaisons, Dossie Overfield and Scott Mangold were absent. There was one guest in person, and 3 staff members for GSG Architects attended from 3:45 pm – 4:25 to answer questions via Zoom.

Approval of Agenda

The agenda was adopted as presented.

Minutes

Trustee Taylor made a motion to approve the May 26, 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 May check register, and bills paid for June 5th and 20th. The motion was seconded, and the motion passed.

Financial Business

The reconciliation reports and budget reports for May 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, Chris Larsen, and Jerin Halligan attended to discuss the newest drawings. The next phase will include cost estimates and 3-D views.

Library Director's Report

Director Karen Horner reported on the Summer Reading Programs including the children's "Foam Parties." She reported about recent staff trips to the WYLD meetings in Casper. Karen also updated the board on the Wyoming Libraries to Business programs and adding a business station to Powell.

Foundation Update- Director Horner explained the upcoming WYO Gives program. She also reported the PCLF annual appeal letter from fall 2021 raised \$80,507.68 for the new Powell library fund. The outreach van should arrive soon and then it will get an exterior wrap.

Library Staff Update – Linda Seaton introduced her new library assistant, Norma Riley, who has been a substitute in the Meeteetse library. She gave a review of Meeteetse adult programs and summer reading events including the Foam Party. She previewed some fall programs including a Tiny Art Show and Small Business Development classes.

Old Business (continued)

FY2023 Budget- Director Horner recapped the Monday budget hearing with the county commissioners.

New Business

Email Scam Update – Director Horner explained the recent confusion about the April Cody area email scam mentioning the library, her meeting with the GOP committee, and her response email on the GOP website.

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

Meeting Adjourned at 4:57 pm.

Pat Stuart

Chair

Karen Horner

Library Director

Lisa Heimer

Recording Secretary