



**Park County Library System
1500 Heart Mountain Street
Cody, Wyoming 82414
Board of Trustees Regular Meeting
April 20, 2023, 2:00 pm**

Call to Order and Roll Call

Vice Chair Geoff Baumann called the meeting to order at 2:00pm at the Park County Library in Cody and via Zoom. Library board members present were Jolene Reekers, Geoff Baumann, Gary Warner and Paul Fees. Library personnel attending were Lisa Heimer, Karen Horner, Nicholle Gerharter, Holly Baker, and Linda Seaton. Chair Pat Stuart was absent. County Commissioners Liaison Overfield was present.

Approval of Agenda

The agenda was adopted as presented.

Minutes

Trustee Warner made a motion to approve the March minutes, the motion was seconded and the motion passed.

Consent Agenda

Trustee Fees made motion to approve the consent agenda, the motion was seconded and passed.

Financial Business

Trustee Reekers made a motion to approve the Financial Reports, the motion was seconded and the motion passed.

Library Director's Report

Director Karen Horner reported on recent programs at all of the libraries, new materials that are available, and the upcoming outreach programming.

Foundation Update

Director Horner reported on the PCLF fundraising "Night in the Library" event for August 19, 2023 in the Cody Library.

Staff Update

Holly Baker, from the Cody library children's department, reported on the summer reading programs that will be available for all ages. This year's theme from CSPL is "All Together Now."

Old Business

Powell Library Project Update Director Horner received information about the Wyoming library building funding. There will be a maximum of \$12.6 million available to apply for with no match required. WYDOT will administer the grant. Wyoming is hoping to have the application open this summer. The grant requirements and application process are still being discussed, but it may include a community health aspect and a workforce development aspect.

Security Camera Update – postponed

Personnel Update – Roseanne Spiering has accepted the job as the Powell Branch Manager. Shelly Waidelich and Mary Ann Schedlbauer have resigned from Cody.

WATR – Guest, Ryan Rausch, presented information about the possible outreach collaboration project with Wyoming Assistive Technology Resources.

FY2024 Budget – The proposed library budget was reviewed. Trustee Fees made a motion to approve the budget and submit it to the county clerk. Trustee Warner seconded the motion, and the motion passed. The library hearing with the county commissioners will be June 12. Updated expenses and revenues for the current year will be submitted prior to that meeting.

Next Meeting on Thursday, May 25 at 2 pm at the Powell Library. The June 22 meeting will be in Meeteetse.

Meeting adjourned at 3:40 pm.

Geoff Baumann

Vice-Chair

Karen Horner

Library Director

Lisa Heimer

Recording secretary