



**Park County Library System
1500 Heart Mountain Street
Cody, Wyoming 82414
Board of Trustees Regular Meeting
September 28, 2023, 2:00 pm**

Call to Order and Roll Call

Chair Stuart called the meeting to order at 2:05 p.m. at the Park County Library in Cody and via Zoom. Library board members present in person were Pat Stuart, Gary Warner and Jolene Reekers. Trustee Paul Fees attended and Trustee Geoff Baumann attended via phone. Library personnel attending were Karen Horner, Lisa Heimer, Nicholle Gerharter, and Francie Coe. Linda Seaton attended via Zoom.

Approval of Agenda

The agenda was adopted with the order of business changed to proceed with Old Business following the approval of the minutes.

Minutes

Trustee Fees moved to approve the August 24, 2023 regular meeting minutes. The motion was seconded, and the motion passed.

Old Business

Powell Library Project Update

Geoff Baumann made a motion that the grant funding request be set at the maximum grant request amount of \$12.6 million. Trustee Reekers seconded the motion and the motion passed.

The board discussed editing the narrative of the grant based on the newest information from Johnson Architects and the feedback from WSL.

Trustee Warner made a motion to call a Board Work Session on Tuesday, October 3, at 3 pm. and to call for a Special Meeting on Thursday, October 5, at 2:00 pm. The sole purpose of the Special Meeting will be to approve the final draft of the Wyoming Library Multi-Purpose Community Facility Program (WLMCF) funding application. The motion was seconded and the motion passed. The special notices will be posted on the website and in each library. Tuesday work session will be located in Powell and Zoom. The Thursday Special Meeting will be the Cody Bison Room.

The board discussed the new options for the project layout. Trustee Baumann made a motion to use configuration option 3 layout with the South East corner plaza for the grant application. Trustee Fees seconded the motion and the motion passed.

Trustee Reekers made a motion to approve the Powell Library Extension of (land) Lease with the City of Powell. The motion was seconded by Trustee Warner and the motion passed. The Park County Board of County Commissioners will vote on the extension on Tuesday, October 3, 2023. The signed lease extension is a required attachment with the grant application.

Consent Agenda

Trustee Fees made a motion to approve the consent agenda including library reports, statistics, bank statements, check registers, and bills paid. The motion was seconded, and the motion passed.

Financial Business

Trustee Reekers moved to approve the financial reports. The motion was seconded by Trustee Warner, and the motion passed.

Library Director’s Report

Director Karen Horner reported Library Journal has given honorable mention to the Cody Library for the Best Small Library in America in 2023 award. She also reported on current events in the library as documented in the monthly Library Director’s report.

Staff Update

Francie Coe updated the board on her summer and fall outreach services and events.

Foundation Update

PCLF Liaison/Trustee Reekers reported on the Night at the Library fundraising event that will be held in Cody on Friday, October 13, 2023.

Date, Time, and Place of Next Regular Board Meeting: Thursday, October 26, 2:00 p.m. in the Powell Library and via Zoom.

Meeting Adjourned at 3:25 pm.

Pat Stuart

Karen Horner

Lisa Heimer

Chair

Library Director

Recording Secretary