



Park County Library System
1500 Heart Mountain Street
Cody, Wyoming 82414
Board of Trustees Special Meeting
October 5, 2023 2:00 pm

Call to Order and Roll Call

Chairperson Pat Stuart called the meeting to order at 2:00 p.m. at the Park County Library and via Zoom. Library board members present in person were Geoff Bauman, and Pat Stuart. Board members on Zoom were Paul Fees, Jolene Reekers, and Gray Warner. Library personnel attending were Lisa Heimer, Leslie Tribble, and Roseanne Spiering (via Zoom). Guest, County Engineer Brian Edwards, was present via Zoom.

Agenda

The agenda was approved with one correction; the meeting is titled as a “Special Meeting.”

New Business

Approve WLMCF Grant Request

The board reviewed the WLMCF grant application for the Powell Library Project. Trustee Baumann made a motion to approve submitting the WLMCF grant request; Trustee Fees seconded the motion and the motion passed.

No further business was discussed.

Meeting Adjourned at 3:08 pm.

Pat Stuart

Chair

Geoff Baumann

Trustee

Lisa Heimer

Recording Secretary