



**Park County Library System
1500 Heart Mountain Street
Cody, Wyoming 82414
Board of Trustees Special Meeting
December 5, 2024, 3:30 pm Cody Library**

Call to Order and Roll Call

Chair Jolene Reekers called the meeting to order at 3:37 p.m. at the Cody Library and on MS Teams and phone conference call. Library board members present Trustee Warner (in person), Chair Reekers (on speaker phone) and Trustee Fees (via MS Teams). Library personnel attending were Karen Horner, Nicholle Gerharter, and Lisa Heimer.

Approval of Agenda

The agenda was adopted as presented.

New Business

Accounting Services – The board discussed the quotes gathered by Director Horner and the discussion with commissioners in the BOCC meeting on Dec. 3. Trustee Warner made a motion to hire Dark Horse accounting for any services needed including payroll for the end of fiscal year 2025. The motion was seconded by Trustee Fees and the motion passed.

Date, Time, and Place of Next Regular Board Meeting: Thursday, January 23, 2025, 2:00 p.m. in the Cody Library, Bison Room.

Meeting Adjourned at 3:41 pm.

Jolene Reekers

Board Chair

Karen Horner

Library Director

Lisa Heimer

Recording Secretary