

**MEETING OF THE NATRONA COUNTY
PUBLIC LIBRARY BOARD
FEBRUARY 9, 2016**

The meeting was called to order at 5:06 pm by President Hampton O'Neill

MEMBERS PRESENT: *Shannon Dutcher, Kate Sarosy,
Linda Nix, Kyle True, Hampton O'Neill*

ALSO PRESENT: *Kate Mutch, Interim Director
Greta Lehnerz, Business Manager
Nathan McGregor, Community Relations Coordinator
Beth Worthen, NCPL Foundation
Sherry Good, Friends of the Library
Shawn Houck, Adbay*

APPROVAL OF AGENDA

It was moved to approve the agenda. (Sarosy/Dutcher); motion carried.

PUBLIC COMMENTS

None

DISPOSITION OF MINUTES FROM THE JANUARY 12 AND 27, 2016 MEETING

It was moved to approve and file the minutes, with corrections, for the January 12, 2016 and January 27, 2016 meetings. (Sarosy/True); motion carried.

FINANCIAL REPORT

It was moved to approve the Financial Report and payment of January 2016 bills. (True/Nix); motion carried.

DIRECTOR'S REPORT

Kate Mutch and Nicholle Gerharter will present at the City of Casper's Boomer Study update on Lifelong Learning and the library.

Kate Mutch will attend the Wyoming Library Association Legislative reception and committee meeting in Cheyenne on February 11 and 12.

Circulation continues to increase at the main library. The Harry Potter Night held February 4 was a huge success with 498 in attendance.

Anders Dahlgren, contracted by the Foundation to conduct a Library Needs Assessment, will make his initial visit to the library on March 2 to tour the library and meet with staff, Library Board and Foundation Board members.

There were many positive reactions to the return of the Prometheus statue.

FRIENDS OF THE LIBRARY

Sherry Good distributed a copy of their annual report. The next Friends booksale will be April 23 and 24. The Edible Book Fest will be held April 23 from 1-4pm.

Kate Sarosy will attend the February meeting.

FOUNDATION REPORT

Beth Worthen reported they are still receiving donations from their annual appeal which was sent out in November.

The Foundation has raised \$130,000 towards the \$150,000 state match with Converse County. They will continue to work with Converse County to raise additional funds after the current match is reached.

The Foundation has a new bookkeeping service.

OLD BUSINESS

Shawn Houck with Adbay updated the Board on the Awareness Campaign. The custom library cards are available and the brand 'the LIBRARY into it' was launched with billboards, movie theater ads, radio and Facebook.

The Board discussed the draft Grievance Policy. It was moved to table the discussion until changes have been made. Final review and approval will be made at next month's meeting. (True/Dutcher); motion carried.

NEW BUSINESS

None

ADJOURNMENT

It was moved to adjourn the meeting at 6:20pm. (Sarosy/Dutcher); motion carried.

K Sarosy

Sharon Dutcher

Paula O'Neil

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