

**MEETING OF THE NATRONA COUNTY
PUBLIC LIBRARY BOARD
MAY 10, 2016**

The meeting was called to order at 5:04pm by President Hampton O'Neill

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

ALSO PRESENT: *Lisa Scroggins, Director
Kate Mutch, Public Services Librarian
Greta Lehnerz, Business Manager
Nathan McGregor, Community Relations Coordinator
John Lawson, Natrona County Commission
Sherry Good, Friends of the Library
Beth Worthen, NCPL Foundation*

APPROVAL OF AGENDA

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

PUBLIC COMMENTS

None

DISPOSITION OF MINUTES FROM THE APRIL, 2016 MEETING

*It was moved to approve and file the minutes for the April 12, 2016 meeting.
(Sarosy/Nix); motion carried.*

FINANCIAL REPORT

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

DIRECTOR'S REPORT

Kate Mutch reported that the Wyoming State Library will start cutting databases as part of their budget cuts. WSL is very committed to maintaining the infrastructure- the WyLD/SIRSI database system, connecting all the county libraries to the integrated library system. The library received a donation from the Rotary Club for postage for the books by mail program. Final billing for Prometheus repairs was received and the library has submitted the invoice to the county for reimbursement per the February 2015 communication between Bill Nelson and Forrest Chadwick. Mutch also reported that the library received the resignation from one of the reference librarians. This is an important position but will remain vacant during the hiring freeze. The library will be conducting Food For Fines May 15-31. Food will be donated to Wyoming's Food For Thought.

Lisa Scroggins reported that her first week has been very positive and she is working to get to know the staff and the community.

COMMISSIONERS REPORT

John Lawson reported budget hearings with county department heads and elected officials have begun. Funding is less than reported last month so cut may be more than 14%. He has not scheduled a meeting of the Joint County/City/School District Committee yet but will contact Beth Worthen to coordinate the meeting with Library Planning Associates who is in the process of developing a library needs assessment.

FRIENDS OF THE LIBRARY

Sherry Good referred to the FOL newsletter and reported that their booksale was very successful. The Edible Book Fest was well-received. Their next book sale will be during the NIC fest in June. Kyle True will attend the May 18 board meeting.

FOUNDATION REPORT

Beth Worthen reported that the Foundation Finance Committee met and their investments look good. Donations are in line with what they have anticipated. Linda Nix will attend the May 17 board meeting. She will work with John Lawson and Anders Dahlgren to get Dahlgren's next site visit scheduled.

OLD BUSINESS

The board discussed Shannon Dutcher's and Hampton O'Neill's upcoming expiring term. Both have indicated a willingness and desire to serve another 3-year term. The board will submit a letter to the County Commissioner's recommending their reappointment.

NEW BUSINESS

Motion to approve the recommended changes in Article 4, Section 1 of the bylaws that would change the board meetings from the second Tuesday to the second Wednesday of the month, effective June 2016, and strike out the redundant sentence in the paragraph. (Nix/True) Motion carried.

Motion to add to the Article 4, Section 6 wording from the State statutes addressing Public Meetings Act. (Sarosy/Nix) Motion carried.

EXECUTIVE SESSION

It was moved to go into executive session at 6:22pm to discuss personnel. (Dutcher/Nix); motion carried. The Board came out of executive session at 6:52pm. (Dutcher/True); motion carried.

ADJOURNMENT

It was moved to adjourn the meeting at 7:00pm. (Dutcher/True); motion carried.





Shannon Dutcher

