

**MEETING OF THE NATRONA COUNTY LIBRARY BOARD
JANUARY 8, 2020**

The meeting was called to order at 12:02 pm by President Kyle True.

MEMBERS PRESENT: *Kate Sarosy, Linda Nix, Alaina Hall
Kyle True, Mike Stepp*

ALSO PRESENT: *Lisa Scroggins, Executive Director
Kate Mutch, Assistant Director
Greta Lehnerz, Business Manager/Human Resources
Megan Bratton, PR/Marketing Coordinator
Jim Milne, Natrona County Commissioner
Beth Worthen, Natrona County Library Foundation
Sherry Good, Friends of the Library
Eric Nelson, Natrona County Attorney*

APPROVAL OF AGENDA

It was moved to approve the agenda with the addition of an Executive Session and removing MOU from Old Business. (Nix/Sarosy); motion carried.

PUBLIC COMMENTS

None

DISPOSITION OF MINUTES FROM THE DECEMBER 11, 2019 MEETING

It was moved to approve and file the minutes from the December 11, 2019 meeting. (Nix/Sarosy); motion carried.

FINANCIAL REPORT

It was moved to approve the Financial Report and payments for December 2019 bills. (Hall/Stepp); motion carried.

FOUNDATION REPORT

Beth Worthen reported the annual appeal went very well and amount raised is similar to last year. There were some new donors and also lapsed donors. There are still checks coming in.

Kyle True and Mike Stepp will attend the January 21 meeting of the Foundation.

COMMISSIONER'S REPORT

Jim Milne reminded the Board 2019 employee service awards will be presented at the February 4 commissioner meeting. Four library employees will be recognized.

The Commission elected officers at their last meeting and the slate of officers is the same as last year. Rob Hendry is still the chairman.

He also reported commission meetings will be live streamed and then will be available on YouTube for three or four months.

DIRECTOR'S REPORT

The Director discussed the two bookmobile bids. She recommended LDV Specialties. The Board will take action next month.

Sunday hours resumed on January 5.

BOCC Member Brook Kaufman scheduled a meeting for 10:30 am, Friday, January 10th at Carter Napier's office at City Hall as a follow up to our BOCC work session discussion concerning the NCL Foundation's property. There will be two representatives each from the County Commission, City, Foundation board, Library board and Library staff.

FRIENDS REPORT

Sherry Good reported the Friends have received several large donations of books since Christmas. She shared several old books that were recently donated.

She also reported there were over 3,400 volunteer hours in 2019. They have donated several items to over twenty community organizations.

Kate Sarosy will attend the January 15 Friends meeting.

The Friend's Annual Meeting will be Wednesday, February 19. Invitations were given to all Board members.

EXECUTIVE SESSION

It was moved to go into Executive Session at 12:39 pm for legal advice. (Sarosy/Nix); motion carried. It was moved to come out of Executive Session at 12:55 pm. (Stepp/Hall); motion carried.

ADJOURNMENT

It was moved to adjourn the meeting at 12:55 pm. (Sarosy/Nix); motion carried.

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