

**MEETING OF THE NATRONA COUNTY LIBRARY BOARD  
AUGUST 11, 2021**

*The meeting was called to order at 12:00 pm by Alaina Hall.*

**MEMBERS PRESENT:** *Alaina Hall, Cathi Carr, Mike Stepp,  
Vickie Cawthra, Chris Mullen*

**ALSO PRESENT:** *Lisa Scroggins, Executive Director  
Kate Mutch, Assistant Director  
Greta Lehnerz, Business Manager/Human Resources  
Megan Bratton, P/RMarketing Manager  
Dave North, Natrona County Commissioner  
Eric Nelson, Natrona County Attorney  
Beth Worthen, Library Foundation*

**APPROVAL OF AGENDA**

*It was moved to approve the agenda. (Carr/Mullen); motion carried.*

**PUBLIC COMMENTS**

*None*

**DISPOSITION OF MINUTES FROM THE JULY 14, 2021 MEETING**

*It was moved to approve and file the minutes from the July 14, 2021 meeting.  
(Cawthra/Carr); motion carried.*

**FINANCIAL REPORT**

*It was moved to approve the Financial Report and payments for July 2021 bills.  
Carr/Mullen); motion carried.*

**COMMISSIONER'S REPORT**

*Dave North reported the Commissioners and County attorney met with Anna Kinder and Dr. Andy Dunn for an update on COVID and its variants. The meeting was recorded by Adbay and should be available online.*

**DIRECTOR'S REPORT**

*The Director reported summer reading programs are in full swing. She noted that a Kitchen a La carte program for the Casper Boxing club had 19 attendees.*

*One of several grants that will be submitted to the Wyoming Humanities Council is for a StoryWalk. If awarded, our partners will include Platte River Trails. The Director will reach out to The City of Casper as a potential second partner.*

*The Director reached out to Senators Barrasso and Lummis, as well as Representative Cheney, regarding her disappointment with the reporting requirements placed on the Emergency Connectivity Fund Program, questioning whether the requirement to provide*

patron information is part of the actual legislation, or if it is a restrictive requirement of the program administrators. She shared that these reporting requirements would require NCL to violate the Library Patron Bill of Rights. It is the Director's hope that by doing this this reporting requirement will be lifted and NCL can take advantage of this opportunity.

The County recently shared a staff COVID protocol, which the Director forwarded to library staff. It is the Director's goal to take whatever proactive steps are necessary to minimize the impact of COVID-19 on the services NCL provides to our community.

#### **FOUNDATION REPORT**

Beth Worthen shared a note they received with a memorial donation praising the library staff and the books by mail program. The Phase II environmental study report should be completed on the Foundation's property in September.

#### **NEW BUSINESS**


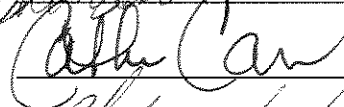
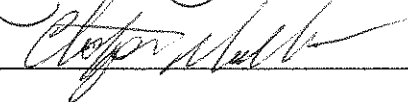
The Board Bylaws were presented to the Board for review.

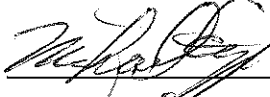
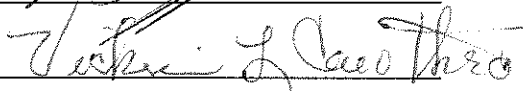
#### **EXECUTIVE SESSION**

It was moved to go into Executive Session at 12:23 pm to discuss real estate pursuant to Wyoming Statute 16-4-405 (a)(vii). (Stepp/Carr); motion carried. It was moved to come out of Executive Session at 1:05 pm. (Stepp/Mullen); motion carried.

#### **ADJOURNMENT**

It was moved to adjourn the meeting at 1:05 pm. (Carr/Mullen); motion carried.

  
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