

**MEETING OF THE NATRONA COUNTY LIBRARY BOARD
SEPTEMBER 14, 2022**

The meeting was called to order at 12:00 pm by President Mike Stepp.

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

ALSO PRESENT: *Lisa Scroggins, Director
Kate Mutch, Assistant Director
Greta Lehnerz, Business Manager/Human Resources
Megan Bratton, PR/Marketing Manager
Dave North, Natrona County Commissioner
Charmaine Reed, Deputy County Attorney*

APPROVAL OF AGENDA

It was moved to approve the agenda. (Hall/Cawthra); motion carried.

PUBLIC COMMENTS

None

DISPOSITION OF MINUTES FROM THE AUGUST 10, 2022 MEETING

*It was moved to approve and file the minutes from the August 10, 2022 meeting.
(Mullen/Carr); motion carried.*

FINANCIAL REPORT

*It was moved to approve the Financial Report and payments for August 2022 bills.
(Hall/Carr); motion carried.*

COMMISSIONER'S REPORT

Commissioner North reported the Commission is working on projects with ARPA funds including the Health Department. The Director asked Commissioner North if a work session with the Commission should be scheduled to further discuss the \$17 minimum wage. He advised her to request to be added to the agenda of the next work session. He also reported the Commission is still planning to proceed with a wage study for all county employees.

DIRECTOR'S REPORT

The County conducted annual fire testing at the library yesterday. The Director received a brief verbal report and was assured a full report will be submitted to the County (Tom) and to the Fire Marshall. The Director emailed Tom to request a copy of the report when he receives it.

The Director reported she made a brief presentation to the City Council at their work session yesterday regarding the Storywalk interactive outdoor display. The installation of

this is planned for the Crossroads Adventure Park area and the MOU between the Library and the City will be considered at the City's upcoming meeting.

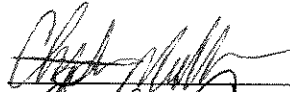
The Director informed the Board she is serving on a new coalition led by the City of Casper to address issues with the homeless population in downtown Casper, specifically looking for solutions which could include the possibility of a day-shelter. The group has met once and plans to meet monthly. They are exploring multiple options and welcome input.

The Administration wing will be out of commission for several weeks in October to accommodate the asbestos abatement and carpet replacement. During that time, the administrative team will be relocated to the Tech Services area and/or will be working from home. The October board meeting will be held in the Crawford Room as will the Foundation and Friends meetings.

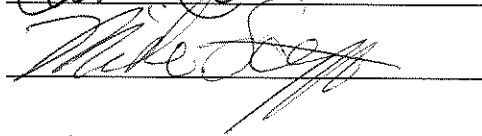
City Manager Carter Napier will be on the agenda for the October board meeting to present on One Cent.

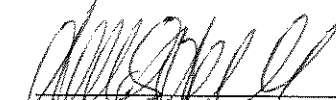
ADJOURNMENT

It was moved to adjourn the meeting at 12:28 pm. (Cawthra/Hall); motion carried.



Cathi Can





Jackie Cawthra
