

MEETING OF THE NATRONA COUNTY LIBRARY BOARD
APRIL 11, 2018

The meeting was called to order at 5:03pm by President Hampton O'Neill

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

ALSO PRESENT: *Lisa Scroggins, Executive Director
Kate Mutch, Assistant Director/Public Services Admin.
Greta Lehnerz, Business Manager/Human Resources
John Lawson, Natrona County Commissioner
Eric Nelson, Natrona County Attorney
Beth Worthen, Library Foundation
Betsy O'Neil, Adult Services Manager*

APPROVAL OF AGENDA

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

PUBLIC COMMENTS

None

DISPOSITION OF MINUTES FROM THE MARCH 14, 2018 MEETING

*It was moved to approve and file the minutes for the March 14, 2018 meeting.
(Sarosy/Dutcher); motion carried.*

FINANCIAL REPORT

*It was moved to approve the Financial Report and payment of March 2018 bills.
(True/Sarosy); motion carried.*

STAFF REPORT

*Betsy O'Neil reported on the progress of the Creation Station makerspace area.
Most of the furniture and machines have arrived. STEAM materials have been ordered.
There will be a soft opening at the end of May with the grand opening sometime in June.*

COMMISSIONER'S REPORT

*Commissioner Lawson reported Wyoming Medical Center acquired Mountain View
Hospital.*

*The Legislature authorized suicide and drug prevention fund of \$3million to be shared by
the 23 counties in Wyoming. Natrona County Health Department will likely take the lead
in the prevention programs.*

*Commissioner Lawson is working on scheduling another meeting of the Joint Natrona
County, City of Casper, and Natrona County School District #1 Committee on April 26.*

The City and County are working on a joint survey to determine priorities for 1% funds.

DIRECTOR'S REPORT

The Director reported four staff members attended the Public Library Association conference in Pittsburg. Betsy O'Neil, Jerry Jones, Nathan McGregor and Conrado Saldivar. All attendees submitted reports to share with the staff.

Sublette County has joined the Overdrive consortia. Kate Mutch is chair of the consortia.

FRIENDS OF THE LIBRARY REPORT

In Sherry Good's absence, the Friends Newsletter was distributed. Kate Sarosy will attend the next Friends meeting.

FOUNDATION REPORT

Beth Worthen reported the Foundation is working on their FY19 budget.

This final phase of the Awareness Campaign will include large banners on the west side of the library building. There will also be lamp post banners highlighting local and regional authors.

The Foundation is working with the Adult Services department to assist with their upcoming 'Brogramming' (programming that targets traditionally male oriented subjects such as hunting, fishing, and survival.) In addition, the campaign includes a partnerwhip with WyoMovies for cross promotion of books-to-movies.

NEW BUSINESS

The Board discussed the proposed budget. The Library will submit a request for funding that includes a 2% COLA (per the Commissioners budget letter). In addition, the Library's request will include funding to fill several positions that were lost due to attrition, and funding to sustain current programming. Supporting documents with information on FTEs will be included with the request to the County.

Kate Sarosy and Kyle True will reapply for a second term on the Library Board of Trustees.

The Grievance Policy update will be considered at a later date, pending recommendations from County Attorney Eric Nelson.

Wyoming Reads will be held on May 15.

ADJOURNMENT

It was moved to adjourn the meeting at 6:48pm. (True/Dulcher); motion carried.

K Sarosy

Shannon Dulcher

[Signature]

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