

**MEETING OF THE NATRONA COUNTY LIBRARY BOARD
APRIL 12, 2023**

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

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

MEMBER ABSENT: *Alaina Hall*

ALSO PRESENT: *Lisa Scroggins, Executive Director
Kate Mutch, Assistant Director
Greta Lehnerz, Business Manager/Human Resources
Candice Cochran, NCPL Foundation Executive Director
Peter Nicolaysen, Natrona County Commissioner*

APPROVAL OF AGENDA

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

PUBLIC COMMENT

None

DISPOSITION OF MINUTES FROM THE MARCH 8, 2023 MEETING

It was moved to approve and file the minutes from the March, 2023 meeting with correction. (Carr/Cawthra); motion carried.

FINANCIAL REPORT

It was moved to approve the Financial Reports and payments for March 2023 bills. (Car/Mullen); motion carried.

COMMISSIONER'S REPORT

Commissioner Nicolaysen reported a second deputy county attorney has been hired, and an offer was made to an individual for the county attorney position.

DIRECTOR'S REPORT

The Director reported she is on the agenda for the BOCC work session on May 2 at 2:30 pm. Board members were encouraged to attend. Representatives for the NC Library Foundation will also attend.

The Director submitted the One Cent #17 request to the County. She also submitted a One Cent #17 request to the city.

The library received a request for reconsideration for a book in the Children's Department. It has been addressed following the Request for Reconsideration section of the Collection Development Policy.

April 25, 2023 is National Library Worker's Appreciation Day. DAR of Casper is hosting an event that day from 4 - 6 pm that day at NCL. They are inviting the public to create thank you cards and notes for all types of librarians in Natrona County. They will have refreshments and giveaways as well.

FOUNDATION REPORT

Candice Cochran reported they are funding video conferencing equipment for the Board room. She worked with Lisa and has submitted a grant request to the Wyoming Cultural Health Trust to help fund an outreach van. The annual appeal is complete, and funds raised were slightly less than last year's appeal.

FRIENDS REPORT

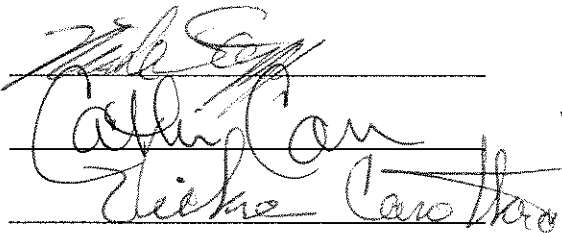
Cathi Carr reported the pre-sale was going on from 1-3 pm and Board members were welcome to shop after the meeting. The special sale held last month went well and noted that 825 lbs. of food and \$200 cash was collected for Wyoming Food for Thought.

OLD BUSINESS

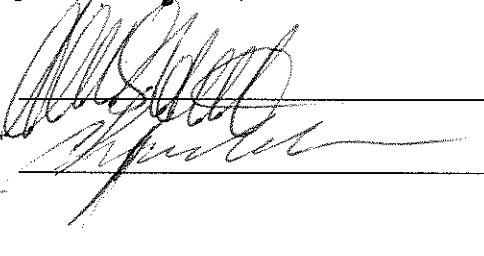
The Board discussed the proposed updates to the Collection Development Policy. It was moved to adopt the policy as amended. (Carr/Cawthra); motion carried. The Director will send the updated policy to the legal department for post-adoption review.

AJOURNMENT

It was moved to adjourn the meeting at 1:03 pm. (Carr/Mullen); motion carried.



Cathi Carr
Vickie Cawthra



Mullen