

**MEETING OF THE NATRONA COUNTY LIBRARY BOARD
JUNE 9, 2021**

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

MEMBERS PRESENT: *Kate Sarosy, Cathi Carr, Mike Stepp, Kyle True*

MEMBER ABSENT: *Alaina Hall*

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
Sherry Good, Friends of the Library
Beth Worthen, Library Foundation*

APPROVAL OF AGENDA

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

PUBLIC COMMENTS

None

DISPOSITION OF MINUTES FROM THE MAY 12, 2021 MEETING

*It was moved to approve and file the minutes from the May 12, 2021 meeting.
(Carr/Sarosy); motion carried.*

FINANCIAL REPORT

*It was moved to approve the Financial Report and payments for May 2021 bills. (Stepp/
Sarosy); motion carried.*

COMMISSIONER'S REPORT

*Dave North reported budgets should be approved with status quo amounts for most
departments. He also reported the Library Facility budget should be approved as
requested. The 6th Cent Special Election is still being discussed.*

FOUNDATION REPORT

*Beth Worthen reported the Foundation enjoyed their involvement in this year's Wyoming
Reads event. They funded the 'Card My Yard' display on the library lawn. They also
presented John Jorgenson with an original painting in recognition of his 15 years on the
Foundation Board.*

*At their last meeting, the Foundation authorized John Griffith and Beth Worthen to
represent the Foundation in talks concerning land.*

DIRECTOR'S REPORT

The Director reported she sent a recommendation letter to the BOCC on behalf of the Board recommending two library board applicants. The BOCC will appoint the new board members at their meeting next Tuesday.

The library was asked to serve as one of six ad-hoc board members for the Casper Area Chamber of Commerce as an official Community Partner. Megan Bratton will be the library's representative.

The Director met with Brandon Daigle and Joseph Palmer of MOA Architects as well as Representatives from OPN Architects, an out-of-state MOA partnering firm that has significant experience in designing public libraries.

Megan Bratton showed the Board a preview of the new library website that will be launching by the end of June.

The Director recognized Kyle True and Kate Sarosy for their years of service on the library board. She presented them with leather notebook holders created in NCL's Creation Station.

FRIENDS REPORT

Sherry Good reported the next booksale will be held June 24 – 26. There are already over 100 appointments booked for the sale.

EXECUTIVE SESSION

It was moved to go into Executive Session at 12:43 pm to discuss personnel pursuant to W.S. § 16-4-405 (a) (ix). (Sarosy/Stepp); motion carried. It was moved to come out of Executive Session at 1:38 pm. (Stepp/Carr); motion carried.

ADJOURNMENT

It was moved to adjourn the meeting at 1:38 pm. (Carr/Stepp); motion carried.






