

**MEETING OF THE NATRONA COUNTY LIBRARY BOARD
OCTOBER 13, 2021**

The meeting was called to order at 12:09 pm by Vice President Mike Stepp.

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

MEMBERS ABSENT: *Alaina Hall, Vickie Cawthra*

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

APPROVAL OF AGENDA

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

PUBLIC COMMENTS

None

DISPOSITION OF MINUTES FROM THE SEPTEMBER 8, 2021 MEETING

It was moved to approve and file the minutes from the September 8, 2021 meeting. (Carr/Mullen); motion carried.

FINANCIAL REPORT

It was moved to approve the Financial Report and payments for September 2021 bills. Mike Stepp abstained from payment to Donells Candies due to a conflict of interest on payment to Donells Candies. Carr/Mullen); motion carried.

COMMISSIONER'S REPORT

Commissioner North commented on the progress of the carpeting in the Teen Zone and Administration area. He thanked the Director for the email concerning the issues at the Campbell County Library.

DIRECTOR'S REPORT

The Director reported the library will have two representatives in the Wyoming Library Association. Conrado Saldivar is the organization's new President Elect, and Director has been elected to serve as the ALA Councilor/Intellectual Freedom Officer.

The Director briefly discussed her email to the Board informing them of the [intellectual freedom] issue at the Campbell County Library. As the new Wyoming Library Association ALA Councilor, she recently attended a meeting that included representatives from WLA, the Wyoming State Library, the Campbell County Library Director and ALA's Intellectual Freedom staff to discuss WLA's role in this matter.

The Director reported she was appointed by Governor Gordon to serve on the Wyoming Council for Women. This is a multiple year appointment and she is filling a vacancy for an unexpired term which expires in June, 2024.

The Library has been awarded a Humanities Council grant in the amount of \$10,000 to be used to support general operations.

The Director reported she would be attending the Governor's Business Forum in Cheyenne next month.

FOUNDATION REPORT

Beth Worthen reported the Foundation's annual appeal will go out in November. At the Director's request, the Foundation applied for a grant for new service desks in Adult Services from the Kelly Foundation. Mike Stepp and Chris Mullen will attend the November meeting.

OLD BUSINESS

The staff and Board members attended an all-day strategic planning session on Monday, October 11. The Director will email the draft of the strategic plan to the board for review when she receives it from the Align team.

NEW BUSINESS

It was moved to table the Board Bylaws policy update until the November meeting. (Carr/Mullen); motion carried.

Megan Bratton distributed new promotional library stickers to the Board.

EXECUTIVE SESSION

It was moved to go into Executive Session at 12:41 pm to discuss public's right of access with County Attorney pursuant to Wyoming Statute 16-4-405 (a)(i) and to discuss real estate pursuant to Wyoming Statute 16-4-405(a)(vii). (Mullen/Carr); motion carried.

It was moved to come out of Executive Session at 1:18 pm. (Mullen/Carr); motion carried.

ADJOURNMENT

It was moved to adjourn the meeting at 1:19 pm. (Mullen/Carr); motion carried.

Cathi Carr

Vicki Carothers

Chris Mullen
