

**MEETING OF THE NATRONA COUNTY
PUBLIC LIBRARY BOARD
JANUARY 11, 2017**

The meeting was called to order at 5:04pm by President Hampton O'Neill

MEMBERS PRESENT: *Kate Sarosy, Linda Nix, Hampton O'Neill*

MEMBER ABSENT: *Shannon Dutcher, Kyle True*

ALSO PRESENT: *Lisa Scroggins, Executive Director
Kate Mutch, Public Services Administrator
Greta Lehnerz, Business Manager
John Lawson, Natrona County Commissioner
Heather Duncan-Malone, County Attorney
Beth Worthen, Library Foundation*

APPROVAL OF AGENDA

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

PUBLIC COMMENTS

None

DISPOSITION OF MINUTES FROM THE DECEMBER 14, 2016 MEETING

*It was moved to approve and file the minutes for the December 14, 2016 meeting.
(Sarosy/Nix); motion carried.*

FINANCIAL REPORT

*It was moved to approve the Financial Report and payment of December 2016 bills.
(Sarosy/Nix); motion carried.*

COMMISSIONER'S REPORT

John Lawson reported sales tax is down 25% from November to November.

DIRECTOR'S REPORT

Lida Volin was named employee of the month for January 2017.

An order form for branded apparel will be emailed to Board members. The Foundation is funding one item for each staff and board member.

Susan Stubson has been named the new Wyoming Library Association lobbyist. She is resigning from the Natrona County Library Foundation board.

The large sketch of Prometheus is on loan to the NIC for their upcoming Robert Russin exhibit. A copy of the loan agreement with the NIC was included in the Board packet. The Director will get the estimated value of the sketch for the legal department for insurance purposes.

The Director asked the Board to begin thinking about strategic planning ideas.

FRIENDS OF THE LIBRARY

None

FOUNDATION REPORT

Beth Worthen reported the state match for Natrona and Converse County has been met. She also reported the annual appeal was the most successful and funds raised were double what were raised last year. Adbay will present an impact survey at the January 17, 2107 foundation meeting to help determine how the awareness campaign should move forward. Linda Nix will attend the meeting.

OLD BUSINESS

The Board discussed the proposed changes to the Meeting Room Policy. It was moved to approve policy as discussed. (Nix/Sarosy) motion carried.

The Board discussed the library logo. They agreed to use the logo as approved but to include 'Natrona County Library' somewhere on all materials and promotions.

NEW BUSINESS

None

ADJOURNMENT

It was moved to adjourn the meeting at 5:50 pm. (Sarosy/Nix); motion carried.






