

**MEETING OF THE NATRONA COUNTY LIBRARY BOARD
JANUARY 12, 2022**

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

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

ALSO PRESENT: *Kate Mutch, Assistant Director
Greta Lehnerz, Business Manager/Human Resources
Megan Bratton, PR/Marketing Manager
Dave North, Natrona County Commissioner
Beth Worthen, Library Foundation*

APPROVAL OF AGENDA

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

PUBLIC COMMENTS

None

DISPOSITION OF MINUTES FROM THE DECEMBER 8, 2021 MEETING

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

FINANCIAL REPORT

*It was moved to approve the Financial Report and payments for December 2021 bills.
(Carr/Mullen); motion carried.*

COMMISSIONER'S REPORT

Commissioner North reported the commission is waiting on clarification for how ARPA funds may be spent. He also reported sales tax revenues are higher than expected.

DIRECTOR'S REPORT

None

FOUNDATION REPORT

Beth Worthen reported their annual appeal is on track. The Foundation has an opening for a Board member. Mike Stepp will attend the January 19 foundation meeting. An invite will also be sent to Alana Hall.

OLD BUSINESS

Vickie Cawthra asked about the library's policy on 'Request for Reconsideration of Library Materials'. The policy was updated in November 2020 and the first step is for the patron to complete the reconsideration form. The review will proceed in three stages,


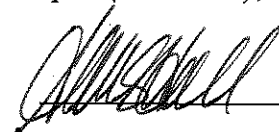
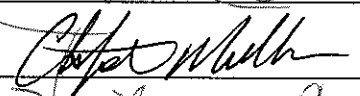
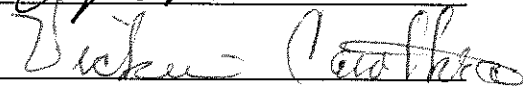
as necessary. The final appeal is to the NCPL Board of Trustees and their decision is final.

Vickie Cawthra also asked for clarification on what a story walk is.

Chris Mullen asked for an update on the Strategic Plan. The Director and department heads met with the facilitator from the Align Team on December 16. We are waiting on a draft of the plan.

ADJOURNMENT

It was moved to adjourn the meeting at 12:22 pm. (Hall/Carr); motion carried.

 _____	 _____
 _____	_____
 _____	