

**MEETING OF THE NATRONA COUNTY LIBRARY BOARD
MAY 12, 2021**

The meeting was called to order at 12:01 pm by President Kyle True.

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

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
Leanne Woodfill, Friends of the Library
Chris Mullen, Guest*

APPROVAL OF AGENDA

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

PUBLIC COMMENTS

None

DISPOSITION OF MINUTES FROM THE APRIL 14, 2021 MEETING

*It was moved to approve and file the minutes from the April 14, 2021 meeting.
(Hall/Carr); motion carried.*

FINANCIAL REPORT

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

COMMISSIONER'S REPORT

Dave North reported he will be retiring from the Mills Fire Department at the end of June. The Commission will be holding budget hearings the first week of June. The library is scheduled for Wednesday, June 2 at 10 am. He also reported there may be a Special Election for a 6th cent project based on the community survey sent out earlier this year.

DIRECTOR'S REPORT

The Director reported the library is strengthening outreach. She attended an Advance Casper Breakfast meeting. The Director, six staff members and Cathi Carr attended the Chamber's Annual Banquet. While the library did not win either of the Chamber award categories in which it was a finalist - Large Business of the Year and Community Partner of the Year – being a finalist is an indicator of the library's community impact.

Programming for all age groups is being offered in person. Take & Make kits continue to be very popular.

The Sue Jorgensen Foundation will be celebrating Wyoming Reads on May 18 at the library and at the NIC. There will be an award presentation for John Jorgensen at the NIC around 1:30 pm. Board members are invited to attend.

The Director and Beth Worthen hosted orientation for two new Foundation board members.

The Director reported she is having problems accessing the grants.gov website to apply for a National Endowment for Humanities grant.

The tentative schedule for strategic planning includes a start date in July, with several late summer and fall meetings and deliverables to the board for consideration in January or February. The full board, NCL staff, and stakeholders will be invited to attend the October 11th planning meeting.

FOUNDATION REPORT

Beth Worthen was not able to attend. Lisa will meet with Beth Worthen and John Griffith tomorrow. Kyle True and Mike Stepp continue to serve as the board representatives for the Foundation meeting, which will be May 18 at 5:30 pm.

FRIENDS REPORT

Leanne Woodfill reported the booksale was successful. She thanked Megan Bratton for finding the software that allowed booksale patrons to go online and book their own dates and times to attend sale. They raised \$6,000.

Cathi Carr will attend the Friends meeting on May 19 at 5 pm.

OLD BUSINESS

It was moved to accept Chapter 11: Confidentiality of Library Records as is with no changes. (Hall/Sarosy); motion carried.

It was moved to accept Chapter 12: Vulnerable Patron with no changes. (Stepp/Carr); motion carried.

ADJOURNMENT

It was moved to adjourn the meeting at 12:29 pm. (Sarosy/Stepp); motion carried.









