

Lincoln County Library System

Board of Trustees Meeting, April 15, 2021

1:00 p.m. – Lincoln County Library – Kemmerer, Wyoming

The meeting was called to order at 1:02 p.m. by Chairman Tratnik. Present were Board of Trustees members – Anne Bluemel, Lynn Donnelley (via tele-conference), Lorelle McPhee (via tele-conference), Diane Sakai (via tele-conference), Rosalie Tratnik; Commissioner Jerry Hansen (via tele-conference), Assistant Director - Missy Harris and Director – Richard Landreth.

Chairman Tratnik asked if there were any public comments. There were none.

Chairman Tratnik asked if there were any changes to the agenda or to the minutes March 18, 2021. There were no changes. The agenda and minutes were accepted by consensus.

Anne moved to accept the end-of-month March 2021 vouchers in the amount of \$77,599.15, and April 2021 vouchers in the amount of \$10,104.82. Diane seconded. Motion carried.

Action Items:

None

Discussion Items:

Action Plan Update: Wendi, Sherry and Richard are continuing to edit the procedures manual.

COVID-19: Lincoln County Library System continues to run at Stage 4 of the Closing/Opening plan.

- Curbside pickup service is still being used.
- 90+ virtual programs (storytime, etc.) were presented across the Library System.

Director's Activity:

- Legislators: Richard sent an infographic to the Lincoln County Legislative Delegation showing them the many ways our local libraries can assist them with their duties.
- Creative Aging in Wyoming Libraries: Melissa Haderlie (Star Valley) and Richard attended this virtual workshop. Because of their attendance the System is eligible to receive up to \$4,000 for programming targeted at seniors.
- Unpacking Racial Literacy: Joanna Howard (La Barge) and Richard attended a series of webinars sponsored by the Wyoming State Library dealing with racial literacy.

- BLOSSOM (Building Life-long Opportunities for Strength, Self-Care, Outlook, Morale, and Mindfulness): October Dunford (Lincoln County) and Richard attended this 3 day virtual workshop about library staff focusing on health and wellness. It was presented by the Network of the National Library of Medicine and the National Library of Medicine.

Technology:

Lincoln County Library: A computer was ordered for the Lincoln County Library to attach to the microfilm machine.

Facilities:

Star Valley Branch Library: Waiting on the architect Mark Mattson of Upright Architecture in Afton. He is going to provide ideas to consider.

Lincoln County Library: Richard and Matt have continued communicating with Commissioners about the acoustics in the building and a safety issue, both involving the balcony area on the top floor.

Upcoming events were noted.

Financial statements, branch manager's and youth service librarian's reports were reviewed.

Diane moved and Lynn seconded to adjourn the meeting. Chairman Tratnik adjourned the meeting at 1:23 p.m.

Submitted by

date

Rosalie Tratnik, Chairman

date

The April payroll, payroll taxes and other payables totaled \$86,882.47.