

Lincoln County Library System

Board of Trustees Meeting, November 16, 2023

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

The meeting was called to order at 1:00 p.m. by Chairperson Countryman. Present were Board of Trustees members –Traci Countryman, Ann Willford, Anne Bluemel, Gayle Chadwick (via video-conference), Lynn Donnelley (via video-conference), Commissioner Teri Bowers (via video-conference), Director - Missy Harris and Operations Manager - October Dunford.

Chairperson Countryman asked if there were any changes to the agenda or to the minutes of October 19, 2023. There were no changes. The agenda and minutes were accepted by consensus.

Acceptance of Bills

It was moved to accept the end of month October 2023 vouchers in the amount of \$128,144.64 and November 2023 vouchers in the amount of \$10,228.79 (Willford/Chadwick); motion carried.

Action items:

None

Discussion Items:

FY24 Strategic Plan:

Strategic Goal #1: Outreach: South Lincoln Nursing Center is collaborating with the Lincoln County Library for monthly storytime. Cokeville Elementary School and our Cokeville Branch had partnered together for programs throughout the month of October.

Strategic Goal #2: New Programs: Cokeville offers an ASL class - available on LCLS YouTube channel.

Strategic Goal #3: Staff Training: 10 staff members went to WLA held in Casper, WY.

Director Orientation:

Director Missy Harris attended the Director's Orientation in Cheyenne. Wyoming State Library staff reviewed the services and support they provide to libraries in Wyoming.

Facilities:

Star Valley Branch Library: On October 23, 2023, the furnace and junction box were repaired.

Board Training:

Anne Bluemel, Traci Countryman and October Dunford attended the virtual Public Officer training held on October 24th. Director Harris will keep the Board informed as more training becomes available.

Upcoming events were noted.

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

Chairperson Countryman asked if there were any public comments. There were none.

It was moved to adjourn the meeting at 1:31 p.m. (Bluemel/Willford); motion carried.

Submitted by

Date

Traci Countryman, Chairperson

Date