

Lincoln County Library System

Board of Trustees Meeting – June 18, 2026

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

The meeting was called to order at 1:02 p.m. by Chairperson Bluemel. Present were Board of Trustees members Anne Bluemel, Gayle Chadwick (via videoconference), Jean Kelley (via videoconference), and Rosalie Tratnik; Director Missy Harris; and Operations Manager October Dunford. Board of Trustee member Ann Willford was absent.

Chairperson Bluemel asked if there were any changes to the agenda or the minutes of May 21, 2026. There were no changes. The agenda and minutes were approved by consensus.

Acceptance of Bills

It was moved to accept the end-of-month May 2026 vouchers in the amount of \$137,117.12 and June 2026 vouchers in the amount of \$32,276.18 (Tratnik/Kelley); Motion carried.

Action Items

Release of Pledge Collateral – Federal Home Loan Bank

The Board approved the release of pledged collateral held through the Federal Home Loan Bank as presented (Kelley/Chadwick). Motion carried.

Insured Cash Sweep (ICS) Account

The Board approved the opening of an Insured Cash Sweep (ICS) account (Kelley/Chadwick). Motion carried.

FY27 Contract – Outlaw Industrial, LLC

The Board approved the FY27 contract with Outlaw Industrial, LLC as presented (Kelley/Tratnik); Motion carried.

FY27 Contract – Wade Hirschi, CPA, PC

The Board approved the FY27 contract with Wade Hirschi, CPA, PC as presented (Kelley/Chadwick); Motion carried.

Court Navigator Pilot Program

The Board tabled the implementation of the Court Navigator Pilot Program as presented (Kelley/Tratnik). Director Harris was directed to further investigate the program, gather additional information, and report back to the Board at a later date. Motion carried.

Discussion Items

FY26 Strategic Plan

Goal #2: Provide appealing, inclusive programs of high interest to adults

The Alpine Branch hosted local artist Madison Pantuso, who led a four-week linocut printmaking class for adult participants.

The Thayne Branch hosted Chef Chris Bello for a cooking class and local artist Diana Heiner for a Zentangle art class, offering diverse creative and educational opportunities for the community.

Facilities

Star Valley Branch: On May 25, 2026, the Star Valley Branch Library experienced a sewer backup caused by frozen drainage pipes. The issue was promptly resolved by County Maintenance.

Executive Session – Director Evaluation

The Board entered Executive Session at 2:02 p.m. to conduct the annual Director evaluation (Kelley/Tratnik). Motion carried.

The Board exited Executive Session and reconvened in regular session at 2:39 p.m. (Kelley/Chadwick); Motion carried.

Trustee Kelley moved to approve adjustments to the Library Director's compensation as discussed in Executive Session (Kelley/Tratnik); Motion carried.

Upcoming events were noted.

Financial statements and Branch Manager and Youth Services Librarian reports were reviewed.

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

It was moved to adjourn the meeting at 2:44 p.m. (Kelley/Chadwick); Motion carried.

Submitted by

Date

Anne Bluemel, Chairperson

Date

Ann Willford, Treasurer

Date