Carbon County Library Board of Directors Meeting Minutes
June 17, 2026
Location: Medicine Bow

Call to Order: By Chairman Adelaide Myers at 11:15am

Roll Call: Adelaide Myers, Jacob Ray, Deb Riker, Brian Lashley. Joining online: Dawn Bailey, Jessica Mustard, Pat Redmond, Dana Mc Creary, Robert Fleetwood, Missi White, Kari Bowker

Agenda: Motion to accept Agenda as presented (Riker/McCreary) passed

Public Comment: no comments

Customer comments/Correspondence: Hanna customer appreciated the snow cone program.

Consent Agenda:

Meeting Minutes: Motion to approve the meeting minutes of May 20, 2026, regular Meeting minutes. (McCreary/Myers) passed.

Approval of Expenditures: Invoices and statements were reviewed by the Board Motion to approve outstanding expenditures including bills to be paid and credit card Expenditures in the amount of $12,092.74 (Riker/Myers) passed.

Financial Report:

Motion to accept the Financials as presented and reviewed and to place them on file for Audit (Myers/Riker) passed.

Director's Report and Friends Groups/Foundations Report.

Jenita shared in writing the Election for Unemployment has to be done by November 30 And takes effect 1/27. Money is in the bank to continue operations as is. Anything Expended by June 30 will go on this year's budget. Anything received or expended after July 1 will go on next year's budget.

Jacob reported he has created a schedule for summer board meetings.
June 17, 2026 - Medicine Bow
July 15, 2026 - Baggs
August 19, 2026 - Elk Mountain
September 16, 2026 - Encampment
October 21, 2026 - Hanna
November 18, 2026 - Saratoga

Jacob has been working with getting acquainted with statistics reporting required by the State of Wyoming. He has visited all libraries and met everyone. Application for the

Rocky Mountain Power Foundation grant and Wyoming Intertie grant have been Submitted. Documentation for Rocky Mountain Power and CCSD#2 grants have been Completed, and Intertie will be completed when other reports are available.

Deb mentioned the Friends of the Library in Encampment hosted a wonderful retirement Reception for Dawna Martin. LSRV Friends group is fund raising through their Partnership with 3 Forks Ranch. Saratoga Friends group are inquiring about money Back to reflect the new cost/hour of funding a library. Addie will look into it.

New Business:

Review of locations of meetings. (See DIrector's report)
Preliminary rec grant approval from CCSD#2 for $2,000 for Hanna Library
Emergency Funding Flyers - being developed
Donna Jons Trust - Addie will visit with Baggs regarding the requirements of spending The grant money
MOU's - Jacob and Addie will draft a letter to be sent out after finalizing language. This Will include wording for adopting funding and support agreement form to sign and Send back.

Addie mentioned WYO gives day, July 15, which could be another funding opportunity.

Unfinished Business

Adoption of budget - Riker voiced her concerns regarding no money being given to Branches. This could be seen as no support for them. McCreary did not have a copy of The current proposed budget which made her feel she couldn't pursue an action at this time. Myers made a motion to adopt the proposed budget. Motion died for lack of a second.

Next scheduled meeting is July 15, 2026 in Baggs

Adjourned: 1:15.

DR/dr