Carbon County Library Board of Directors
Meeting Minutes

July 22 2026 LSRV Branch Library

1. Roll Call: Jenita Carlton, Dana McCreary, Deb Riker, Kathy Beck, Becka Evans
Stefani F, Dawn Bailey, Amelia Gilbert, Kari Bowker, Abby Beaver, Jessica Mustard, Josalyn Miller, Charity Robidoux, Linda Fleming.

2. Approval of Agenda: Moving Officer elections after public comment. Add Partners program under New Business.
Dana/Deb move to approve amended agenda, passes unanimously

3. Public Comment – Linda F and Charity R, vice and chair of FOL. Working with Jenita to get ready to keep Baggs library open. 3 Forks fundraiser was very successful. Marcy the FoL treasurer won the raffle. $11k raised.

Stefani F: asking to maintain technical services position at 35 hours a week, explanation of job duties.

8.a. Officer elections

i. Deb - Chair
ii. Kathy - Vice chair
iii. Dana - treasurer
iv. Patti - secretary

Kathy/Dana move to elect officers as listed above, passes unanimously

4. Customer Comment and Correspondence – covered during Public Comment

5. Consent Agenda

a) A motion was made to approve the minutes of the June 17, 2026 meeting as presented. (Dana/Deb, motion carried)
b) A motion was made to approve the payment of debit card bill and outstanding payments equaling $14,535.11. (Dana/Kathy, motion carried)

6. Reports

a) Financial report for July 25/26
   a. Statements of assets, liabilities, and fund balance: 12100 WSL General Material Fund is at $32,595.73. More transparency between FoL, branch managers, and Stefani to get community's
   b. Link to request new materials is on the website
   c. Stefani spent $12,401.58 for CCSD1, $5,569.15 for CCSD2.
   d. Moving $12K from 12100 to 12200. 2% interest rate. (Dana/Kathy, passes unanimously)

Kathy/Dana move to accept financial reports, passes unanimously

b) Director's report:
   a. Board to research statute on Library Board's responsibilities in hiring directors.
   b. Barbara Johnston in Bighorn County

7. Old business

a. Budget
   i. Workforce Services: question about hours/week that we may to provide health insurance

Dana/Kathy move to accept the budget as presented, passes unanimously

8. New business

c) Holiday Closure Approval - tabled for next meeting
d) Partners program - Jenita shared the balance sheets and funding support agreement forms used to communicate with partners about funding open hours at branches
e) Deb to email Addie about Donna Jons trust money

Meeting was adjourned at 1:23 pm.

Next meeting will be on August 19, 2026 in Elk Mountain at 4:00pm