

Carbon County Library Board of Directors

Special Budget Meeting Minutes

June 24, 2025
Rawlins Branch Library

CALL TO ORDER: 11:05 am by Kenneth Miller, Chair.

ROLL CALL: Present: Leigh Nation, Kenneth Miller, Adelaide Myers, and Maria Wenzel, Executive Director; Absent: Karon Wilson and Patti Hays.

PUBLIC ATTENDANCE/COMMENT: None

PURPOSE: The purpose of the meeting was to discuss ongoing issues, concerns, and strategies relating to the FY2026 budget following the receipt of Commissioner Gwynn Bartlett's June 19, 2025, email summarizing the County's position on funding the library system and in light of the County's mid-July approval date.

1. Maria reinforced the fact that long-term sustainability is the current goal of the CCLS;
2. Following discussion, **Motion to create a strong and diverse marketing and solicitation/donation campaign in these final weeks to include reaching out to the Friends of the Library groups, the Library Foundation, and municipalities with our plea to “Save the Libraries” (Myers/Nation) passed;**
3. Following discussion, **Motion to adopt a staggered approach to adjusting the FY2025 budget focusing on cost-savings efforts and marketing and community education, rather than proposing immediate location closure/consolidation. (Myers/Nation) passed;**

MEETING ADJOURNED: 12:20 pm

KJM. **Approved July 16th, 2025 (Meyer/Miller)**