

Carbon County Library Board of Directors
Special Meeting Minutes

October 24, 2025 Rawlins Branch Library/Zoom

CALL TO ORDER: 10:03 am by Chairman Adelaide Myers

ROLL CALL: Present Adelaide Myers, Karon Wilson, Patti Hays, Lindy Glode, Deb Riker and Interim Director Missi White. Guest Dawn Bailey

COMMENTS FROM THE FLOOR: Ms. Bailey asked the Board if there was any financial information available to guide the donations the Encampment Friends Group could make to the Encampment Branch. Chairman Myers assured Ms. Bailey the information is currently being prepared by the accountant.

EXECUTIVE SESSION:

Motion to move into executive session at 10:04am (Hays/Wilson) passed

Motion to move out of executive session at 11:02am (Hays/Myers) passed

Motion to accept the resignation of interim Directory Missy White as Interim Director but for her to remain as the Branch Manager (Hays/Glode) passed

Motion to pay Missy White for both Director and Branch Manager using two time sheets until interim or Director is secured. (Hays/Riker) passed

It was agreed the minutes for the executive session will be reviewed, signed and voted on at the November regular meeting.

MEETING ADJOURNED: Adjournment at 11:08am

PH/ph