

Carbon County Library Board of Directors
Special Budget Meeting Minutes

February 5, 2025 Rawlins Branch Library

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

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

PUBLIC ATTENDANCE/COMMENT: None

PURPOSE: The purpose of the meeting was to address FY2025 Budget matters in anticipation of the submission deadline for the Carbon County Board of County Commissioners (BCC) and in response to the BCC's directive on upcoming budget shortfalls.

Maria provided a comprehensive update and presentation on the issues at hand as follows:

1. On January 31, 2015, Maria sent letters to the Municipalities describing the current issues and circumstances involved and requesting input from each Town on potential solutions and mitigating factors to be considered from their perspectives. The Town of Hanna has responded via an email from Vivian Gonzales, Town Clerk/Treasurer/Clerk of Court.
2. Additionally, Branch Managers at each location will attend their respective Town Council meetings; Board Members are encouraged to attend and participate in those meetings. Maria has the dates and times for those meetings.
3. It is hoped and anticipated that assistance may come from the Library Foundation and Friends of the Library organizations.
4. Travis Moore is our liaison with the BCC. Maria will contact him to discuss potential meeting dates before the budget submission deadline in order to discuss progress being made.

NO VOTING OR ACTION WAS TAKEN.

MEETING ADJOURNED: 1:50 pm

KJM. Adopted February 19, 2025. (Nation/Myers)