

Minutes  
Converse County Library Board of Trustees  
Meeting of June 26, 2012

Present: Scott Barber, Holly Shoemaker, Trish Popovitch, Jeremy Matter and Director Karen Hopkins

Absent: Michelle Romberg

Observer: Branch Manager Paul Pidde, Glenrock Citizen Task Force members Rick Bishop, Twink Wicket, Debbie Lewis, Lana Richardson & Susan Sherwood

Call to Order: President Barber called the regular monthly meeting of the Converse County Library Board of Trustees to order at 4:40 PM, on Monday, June 26, 2012 at the Glenrock Branch Library in Glenrock.

Consent Agenda Approval: Shoemaker moved that the consent agenda be approved as presented. Romberg seconded the motion. Motion carried.

Reports:

- Financial: Hopkins presented financials to the Board including the Balance Sheet and the Profit & Loss. Hopkins reported that the tentative budget for the 2012-2013 fiscal year, pending final presentation and approval by the County Commissioners on July 16/17, is \$1,008,720.00. Popovitch moved that the financial reports be accepted as presented. Romberg seconded the motion. Motion carried.
- Director: Directors reports are included in Board packet. Hopkins reported that Cinnamon Hopkins-Johnson has been accepted as one of five Wyoming librarians to be accepted into the ALA Library Support Staff Certification (LSSC) Program.
- Foundation: no news to report as the Foundation won't be meeting until September.

Unfinished Business:

- Building Project:
  - EWC proposal: Sue McBride – EWC Douglas campus director, and Ed Werner – EWC-Douglas Steering Committee member, presented a proposal to the Board that the two entities run a joint campaign to appear on the 2012 ballot for a joint funding resolution. The joint resolution would provide funding for both library facilities to be expanded as already envisioned by the Board and would include funding for EWC-Douglas to construct a new facility in the Douglas Business Park to replace the existing building they are using that was constructed in 1931 as an elementary school. This proposal is thought to appeal to a wider voter base and is thought by EWC to represent a better chance of getting voter approval for the 6<sup>th</sup> cent funding initiative sought by the library. As an added attraction to voters, they feel that including renovating the Paleon Museum in Glenrock in the cumulative budget would be seen as an extra incentive to entice Glenrock voters to approve the measure. An alternative proposal would be for EWC-Douglas to build a joint facility in Douglas that would have the EWC campus and the Douglas library in the same building or in close

proximity to facilitate usage of both buildings by people. With the Douglas Business Park in relatively close proximity to the Glenrock Middle School, this could provide a wide spectrum appeal for many age groups and interests.

- Task Forces: five members of the Glenrock Citizen Task Force were present and listened to the EWC proposal. They then met separately in the Community Room. A question they had for the Board is what the upcoming survey had in it. A copy of the tentative survey was given to them for their perusal.
- Next Steps: Paul Taylor of George K Baum(GKB) – Casper office called in to teleconference at 5:15, called back at 5:25 when the Board had finished listening to the EWC proposal. Paul Taylor informed/reminded the Board that the mailer with floor plans would be mailed on July 2 followed by the survey being mailed on July 6. There usually being 5-7 days between the mailings, Paul Taylor will be conferring with Paul Hanley in the GKB-Denver office to keep this time period as condensed as possible. Survey results are due back by July 20 with results compiled by July 25. If at all possible, this time period will be condensed as well. Paul Taylor will set up a mass email distribution list for the Board to facilitate future information flow based on a list of email recipients from Hopkins.

New Business:

- Policy review: tabled until the July meeting.

Announcements:

- Charlie Williams, the Noise Guy, will be presenting a program in Douglas on Tuesday, July 10 at 10:00 AM and in Glenrock at 1:00 PM.
- Both libraries will be closed on Wednesday, July 4 for the Independence Day holiday
- County Commissioners public presentation of the 2012-2013 Converse County budget will be on Monday, July 16, at 4:00 PM in the Converse County Courthouse.

Next Meeting: Monday, July 16, 2012, 4:30 PM, Douglas

There being no further business to bring before the Board, the meeting was adjourned at 7:16 PM.