

Minutes
Converse County Library Board of Trustees
Meeting of July 16, 2012

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

Observer: Branch Manager Paul Pidde

Call to Order: President Barber called the regular monthly meeting of the Converse County Library Board of Trustees to order at 5:05 PM, on Monday, July 16, 2012 at the Converse County Library in Douglas.

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

Reports:

- Financial: Popovitch moved that the financial reports be accepted as presented. Romberg seconded the motion. Motion carried.
- Director: Hopkins reviewed the Directors reports included in Board packet and including late additions from Unique Management on up-to-date collections efforts, recent hiring pay level in Fremont County for a Children's librarian and potential problems Angie Santillanes is facing for medical bills from her broken leg. Barber suggested contacting an advocate to help question possible billing coding errors.
- Foundation: no news to report as the Foundation won't be meeting until September.

Election of Officers:

- Barber entertained nominations for Board positions. Romberg nominated Matter continue as Secretary/Treasurer. Popovitch seconded the motion. Motion carried. Popovitch nominated Romberg continue as Vice President. Shoemaker seconded the nomination. Motion carried. Popovitch nominated Barber continue as President. Romberg seconded the motion. Motion carried.

Foundation Board appointment(s):

- Barber opened discussion of appointees. Shoemaker mentioned she is willing to continue on the Foundation Board. Final appointments are tabled until the August Board meeting.

Building Project:

- Updates: A meeting is scheduled with the County Commissioners on Wednesday, August 8 for ballot resolution. Meetings with town/city councils in Douglas and Glenrock the following week on Monday, August 13. Meeting with town council in

Rolling Hills on Tuesday, August 21. Hopkins and Pidde will provide Douglas, Glenrock, and Rolling Hills with support materials prior to the meetings.

- Campaign: Douglas has had 152 surveys returned with an 80% definite/probably yes while Glenrock has had 9 surveys returned with 88% definite/probably yes results.
- Feedback/Communications: covered under discussion in previous two topics.
- Other: none.

Unfinished Business:

- EWC Proposal: Barber attended a meeting with EWC and updated the Board on where EWC is at in the ballot resolution process. GKB recommends NOT combining resolutions. Shoemaker moved that due to process inequities, a joint ballot resolution will not be entertained at this time. Future joint projects will be considered as they occur. Matter seconded the motion. Motion carried.

New Business:

- Budget Resolution FY 2012-2013: Hopkins reviewed the budget for 2012-2013 of \$1,597,176.00. Matter moved the budget for FY 2012-2013 in the amount of \$1,597,176.00 be approved as presented. Shoemaker seconded the motion. Motion carried.
- Policy review: tabled until the August meeting.

Announcements:

- Popovitch mentioned that Ray Hershey will be presenting "Conversations with Galileo" on July 19 and Holly Shoemaker will be presenting "Moments in American Nursing" on July 24. These are the last two events in the Glenrock summer lecture series for 2012.
- Pidde mentioned that the Glenrock Branch Library will commence their annual month long book sale on August 1.

Next Meeting: Hopkins will contact the Wyoming Retirement System to see if a representative can attend the August meeting at the next meeting on Monday, August 20, 2012, 4:30 PM, Douglas

There being no further business to bring before the Board, the meeting was adjourned at 6:35 PM.