

Minutes
Converse County Library Board of Trustees
Meeting of August 20, 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 4:41 PM, on Monday, August 20, 2012 at the Converse County Library in Douglas.

Consent Agenda Approval: Shoemaker moved that the consent agenda be approved with the addition of an executive session. Romberg seconded the motion. Motion carried.

Reports:

- Financial: Hopkins presented financials to the Board including the Check Register, the Balance Sheet and the Profit & Loss. Popovitch moved that the financial reports be accepted as presented. Matter 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 and July circulation statistics.
- Foundation: Next meeting September 10 in Douglas.

Building Project:

- Updates: Hopkins will contact Mary Keating-Scott of GKB to see about one more meeting with Paul Hanley. for guidance on next steps in the project. Emphasis was placed on the Library and the library Staff not doing anything that includes asking or suggesting people to vote in favor of the project.
- Feedback/Communications: covered under discussion in previous topic.
- Other: none.

Foundation Board appointment(s):

- Shoemaker has volunteered to remain as one of the liaisons to the Foundation Board. One position remains vacant.

New Business:

- WLA: The annual Wyoming Library Association (WLA) conference is September 27-28 in Casper. Board members interested in attending should contact Hopkins by August 31, 2012 to take advantage of the early-bird registration deadline.
-

Executive Session:

- Shoemaker moved the Board go into executive session at 6:10 PM to discuss personnel issue. Popovitch seconded the motion. Motion carried. Romberg moved the Board come out of executive session at 6:31 PM. Shoemaker seconded the motion. Motion carried.

Announcements:

- Foundation Board meeting is Monday, September 10, 2012 at 6:00 PM in Douglas at the Converse County Library

Next Meeting: Monday, September 17, 2012, 4:30 PM, Glenrock

There being no further business to bring before the Board, the meeting was adjourned at 6:33 PM.