

Minutes
Converse County Library Board of Trustees
Meeting of January 28, 2013

Present: Scott Barber, Jeremy Matter, Trish Popovitch, Twink Wickett, Holly Shoemaker,
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 4:48 PM, on Monday, January 28, 2013 at the Glenrock Branch Library in Glenrock.

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

Reports:

- Financial: Popovitch moved that the financial reports be accepted as presented. Matter seconded the motion. Motion carried.
- Director: Maria Ricks has joined the Douglas staff as Teen Librarian. Hissam continues to make progress on getting new PCs setup and running.
- Building Project: Barber and Pidde updated the Board on the January 9, 2013 Commissioners work session. Further clarification of contracts, responsibilities, and timeline was provided.

Unfinished Business:

- WY Retirement: Hopkins reported paperwork has been filed with the Wyoming Retirement System and is being processed. No date was forthcoming as to when the library's start date.

New Business:

- Converse County Bank Resolution: Matter moved that the Library accept the annual CCB Resolution as presented. Popovitch seconded the motion. Motion carried.

Announcements:

- County Commissioners work session Wednesday, February 6, 2013, 3:00 - 5:00 PM in the County Commissioners meeting room in the Courthouse

Next Meeting: Monday, February 25, 2013 at 4:30 PM at the Converse County Library in Douglas

There being no further business to bring before the Board, the meeting was adjourned at 6:53 PM.