

Minutes
Converse County Library Board of Trustees
Meeting of April 29, 2013

Present: Scott Barber, Jeremy Matter, Twink Wickett, Holly Shoemaker, Director Karen Hopkins

Observer: Branch Manager Paul Pidde

Call to Order: Vice-President Matter called the regular monthly meeting of the Converse County Library Board of Trustees to order at 4:32 PM, on Monday, April 29, 2013 at the Converse County Library in Douglas.

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

Reports:

- Financial: Shoemaker moved that the financial reports be accepted as presented. Wickett seconded the motion. Motion carried.
- Director: Hopkins briefly reviewed the Director Report. There were no additions.
- Foundation: nothing to report.

Open Issues:

- Building Project:
 - Construction Manager/Owner's rep interviews: Barber will write a letter stating that the Board is concerned about a conflict of interest on the part of Ed Werner with his being a current member of the EWC Douglas Advisory Committee.
- Needs Assessment update: Anders Dahlgren/LPA submitted 3 options for updating the libraries needs assessment. Matter moved the Board accept Option 1 with further services if needed. Shoemaker seconded the motion. Motion carried.
- WY Retirement: Hopkins reported that a letter to the WYRS has been re-submitted and she hopes to have clarification with the next two weeks.
- Trustee Opening: The Board is encouraged to suggest further possible candidates as the position has not been filled.
- Foundation Board Appointments: Tabled to July.

New Business:

- 2013-2014 Budget Proposal: The Board reviewed the proposal submitted by Director Hopkins. Adjustments were made in several line items. Hopkins will revise and submit the final version to the County Commissioners.

Announcements:

- None

Next Meeting: Monday, May 20, 2013 at 4:30 PM at the Glenrock Branch Library in Glenrock

There being no further business to bring before the Board, the meeting was adjourned at 7:22 PM.