

Minutes
Converse County Library Board of Trustees
Meeting of January 13, 2014

Present: Scott Barber, Jeremy Matter, Bob Lindmier, David Harned, Karen Werner, Director Karen Hopkins

Observer: Branch Manager Paul Pidde, Sara Doyle – CCL PR & IM

Call to Order: Vice-President Werner called the regular monthly meeting of the Converse County Library Board of Trustees to order at 4:41 PM, on Monday, January 13, 2014 at the Converse County Library in Douglas.

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

Reports:

- Financial: Matter moved that the financial reports be accepted as presented. Lindmier seconded the motion. Motion carried.
- Director: Hopkins briefly reviewed the Director Report that was included in the Consent Agenda packet with the addition of continuing plumbing issues in Douglas.

Building Project:

- Meeting with the County Commissioners, architects, Owners Rep on January 16, 2014 at 3:00 PM in the Commissioners chambers in the Courthouse.
- Areas under discussion:
 - Raised flooring for power and networking
 - Refurbish or new build of original building in Douglas
 - Tilt up walls
 - Endowment for local heritage/genealogy from county residents

New Business:

- Discussion of a Branch Manager position for the library in Douglas. Further discussion and possible inclusion in next fiscal year budget discussion.

Announcements:

- One Cent Project meeting as noted above to be preceded by Board and staff pre-meeting at 1:30 PM in the library.
- Love My Library week: February 10-15, 2014
- Wyoming Library Association Legislative Reception, Cheyenne, February 20, 2014

Next Meeting: Monday, February 24, 2014 at the Converse County Library in Douglas at 4:30 PM

There being no further business to bring before the Board, the meeting was adjourned at 8:50 PM.