

Minutes
Converse County Library Board of Trustees
Special Meeting of February 25, 2015

Present: Jeremy Matter, Scott Barber, Karen Werner, Bob Lindmier, John Nelson & Director Karen Hopkins

Observer: Branch Manager Paul Pidde, Kasey Orr – Douglas Budget reporter

Call to Order: President Matter called the special meeting of the Converse County Library Board of Trustees to order at 4:54 PM, on Wednesday, February 25, 2015 at the Converse County Courthouse Commissioners antechamber in Douglas.

Barber moved to approve the agenda as presented. Werner seconded the motion. Motion carried.

Ft Reno lease: Werner moved that the lease of the Ft. Reno building lower level with the WY Department of Agriculture commence on or before March 15, 2015 and run until August 1, 2016 with a single six (6) month extension being possible. Rent of \$575.00 per month, with the first month's rent and a security deposit of a month's rent payable at time of signing. A walkthrough of the building to be signed for by both parties prior to move-in. the libraries janitorial contractor to coordinate with the WSF staff to ensure the use of appropriate cleaning agents. Nelson seconded the motion. Motion carried.

Storage: Storage options discussed. Pidde provided information on the availability of Conex containers from a firm in Cheyenne. Werner to check on availability of Conex or trailers in Casper.

There being no further business to bring before the Board, the meeting was adjourned at 8:52 PM.