

**MEETING OF THE NATRONA COUNTY LIBRARY BOARD**  
**APRIL 13, 2022**

*The meeting was called to order at 12:00 pm by President Alaina Hall.*

**MEMBERS PRESENT:**     *Cathi Carr, Chris Mullen, Vickie Cawthra,  
Alaina Hall, Mike Stepp*

**ALSO PRESENT:**       *Lisa Scroggins, Director  
Kate Mutch, Assistant Director  
Greta Lehnerz, Business Manager/Human Resources  
Megan Bratton, PR/Marketing Manager  
Beth Worthen, Library Foundation*

**APPROVAL OF AGENDA**

*It was moved to approve the agenda. (Carr/Stepp); motion carried.*

**PUBLIC COMMENTS**

*Vickie Cawthra commented she observed people are smiling as they leave the library.*

**DISPOSITION OF MINUTES FROM THE MARCH 9, 2022 MEETING**

*It was moved to approve and file the minutes from the March 9, 2022 meeting.  
(Carr/Cawthra); motion carried.*

**FINANCIAL REPORT**

*It was moved to approve the Financial Report and payments for March 2022 bills.  
(Stepp/Carr); motion carried.*

**DIRECTOR'S REPORT**

*The Director reported plumbing issues in the 2<sup>nd</sup> Floor men's restroom. Due to build-up of salty residue in the plumbing for the urinal some pipes were replaced.*

*The Director attended the School Board meeting on Monday night. The collection development policy was a topic of discussion. The Director also attended the GOP committee meeting on Tuesday where 15 candidates were considered to fill the vacant Commissioner position, and three were selected to move forward to the Commission for final selection. When questioned, all three finalist when questions indicated they would support a new library building project.*

*It appears the State of Wyoming plans to offer an opportunity for libraries across the state to apply for Federal Capital Projects Funds, as Governor Gordon's office recently asked State Librarian Jamie Markus to develop criteria specific to libraries to follow in applying for these funds.*

**FOUNDATION REPORT**

*Beth Worthen reported they welcomed new board member Bill Thompson at their meeting last week. The Foundation is preparing their FY23 budget.*

**FRIENDS REPORT**

*Cathi Carr attended the Friends March meeting. The Friends are continuing to donate items to local agencies. She noted at their meeting the Friends were pleased the reservations for the April book sale were filling up quickly. The Friends agreed to allow the creation of an advocacy branch of their organization as a means to provide organizational structure in anticipation of new advocates resulting from WLA's campaign with EveryLibrary.*

**OLD BUSINESS**

*The Board discussed the Strategic Plan, noting several changes. It was moved to accept plan with edits and format corrections as discussed. (Stepp/Carr); motion carried.*

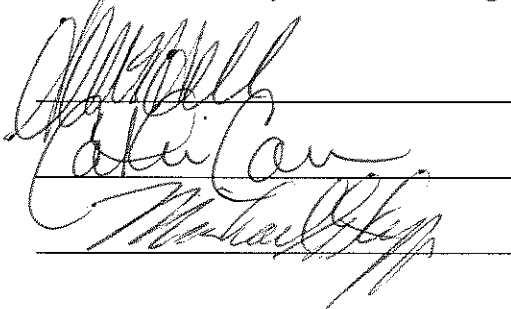
**NEW BUSINESS**

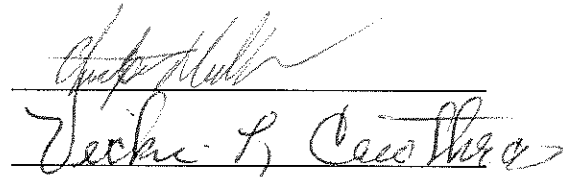
*The Board discussed the Budget request letter to the BOCC for FY23. It was moved to accept the Budget request as discussed and submit to the county. (Carr/Mullen); motion carried.*

*The Board tabled the patron final appeal of trespass/ban until next month. They would like more information before making a final decision.*

**ADJOURNMENT**

*It was moved to adjourn the meeting at 1:22 pm. (Stepp/Carr); motion carried.*

  
Three handwritten signatures are written over three horizontal lines. The signatures are in cursive and appear to be: Cathi Carr, Michael Stepp, and another name that is partially obscured.

  
Two handwritten signatures are written over two horizontal lines. The signatures are in cursive and appear to be: Jack L. Coe and another name that is partially obscured.