

CROOK COUNTY LIBRARY BOARD  
June 2, 2016  
Crook County Library – Sundance, WY

The Crook County Library Board met on Thursday, June 2, 2016 at the Crook County Library in Sundance, WY. Board members present were Maylee Baron-Kanode, Bob Smith, Paulie Jolley, Tami Baron and Marge Myers. Employees present were Jill Mackey, County Librarian, Kim Heaster, Sundance Branch Librarian, and Pam Jespersen, Moorcroft Branch Librarian.

The meeting was called to order at 10:01 a.m. by Chairwoman Maylee Baron-Kanode and began with the Pledge of Allegiance.

Paulie made the motion to approve the agenda with the addition of discussing new carpet under New Business, seconded by Bob; motion carried.

There were no introductions.

A thank you note from a child to Bonnie Stahla was shared with the board members.

The minutes of the May 5, 2016 regular board meeting were reviewed. Bob made the motion to accept the May 5, 2016 minutes as printed, seconded by Paulie; motion carried.

The checklist of expenditures for June 2, 2016 was reviewed. Bob made the motion to accept the checklist as presented, seconded by Marge; motion carried.

Jill reviewed the treasurer's report for June 2, 2016. It was noted 78.71% of the funding was expended of the libraries FY2016 county budget. Total operating funds stands at \$159,268.27 for this month. There wasn't any money used from the reserve account to pay bills. Bob made the motion to accept the treasurer's report for June 2, 2016 as presented, seconded by Paulie; motion carried.

**Library Reports:**

**County Director's Report:**

- Jill attended several meetings during the month of May including the library board and foundation meetings, a county department heads meeting and a county commissioner session, a once a week staff meeting at each library, reading at the nursing home & assisted care, the tea party event at the Hulett library.
- Jill took old monitors, printer and a fax machine to the recycling event held in Sundance, and picked up book carts from the schools and area libraries for helping move the books around during the carpet project.
- Jill plans to attend the WYLD June 9-10, 2016 and is working on four (4) cemetery walks for this summer and will assist with moving books, etc. around during the carpet replacement project. The windows project at the Sundance library may begin within the next couple of weeks also.
- The Libraries Foundation fundraiser for the carpet project has raised \$3750.00 including monies from the Polly Smith Memorial.
- Craig Showalter from the WY Community Foundation will be at the foundation meeting on June 16<sup>th</sup> in Moorcroft.

- During the month, a total of \$4,409.24 was received from the following: the Peggy Symonds memorial for children's books, PRECorp donations for the summer reading program, the carpet fundraiser, and the audio books for Hulett. There was \$216.08 paid out for stamps and periodicals.

### Sundance:

#### Youth news:

- There were three story times in May. The last story time of the school year, "In The Garden", had 45 kids, 6 babies, and 20 adults!
- Bonnie's 1000 Books Before Kindergarten now has twenty-nine (29) kids signed up. Three (3) have reach 1000 books, and three (3) are at 900 books.
- Wyoming Reads was May 17 at Devils Tower. Bonnie had 77 1<sup>st</sup> graders from the whole county. They all got books, watched Bonnie and Kathy B. perform a reader's theater, and listened to a ranger from the Tower. He also gave them activity books. Bonnie received a really nice poster from the Sundance 1<sup>st</sup> graders in thanks and the Moorcroft 1<sup>st</sup> graders all wrote letters of thanks.
- The "On Your Mark, Get Set...READ!" Summer Reading Kick-off party was yesterday. The kids were able to do "stations" around the library that included Jumping Jacks, Sit-ups, dribbling basketballs, bouncing tennis balls into trash cans, weaving around cones, and stepping through hula hoops. So far Bonnie has 49 kids signed up for summer reading.  
Summer Reading activities:

There will be a Roller Derby demonstration by Lacy on the 9<sup>th</sup> and Curtis the Lego guy will be here the 22<sup>nd</sup>. Both events will take place in the Court House basement. And on June 28<sup>th</sup> the Raptor program will be here at the Library. Bonnie also has movies scheduled for June 23<sup>rd</sup> and 30<sup>th</sup>. And on June 29<sup>th</sup> Bonnie will have a special story time for toddlers and preschoolers in the morning and an activity for K-6<sup>th</sup> grade in the afternoon.

#### Adult news:

- The Lunch Bunch reading group met on May 19<sup>th</sup> and discussed A Guide to the Birds of East Africa by Nicholas Drayson. They are now on hiatus for the summer.
- Feeders Readers book discussion group is on hiatus for the summer.
- The Friends of the Library is on hiatus for the summer.
- Our adult coloring event with Rusty Speidel will hopefully be July 11.
- On Friday, June 3<sup>rd</sup> at 7, the Vore Buffalo Jump will be hosting "The History of Crook County Archaeology and Private American Indian Artifact Collecting" by Dr. Dennis Kuhnel and Luke Hittner, both with the Forest Service, and Chris Rowe from the University of Wyoming.
- Carrie is working on the Summer Reading plans for adults. We have prizes to give away for the end of June and in July.

### Moorcroft:

- Pam attended the board meeting in Hulett.
- National Children's Book Week: the 1<sup>st</sup> graders all visited the library; the employees handed out sign-up cards and bookmarks along with summer reading info.
- Mandy had book club: they read Robinson Crusoe and watched the movie. They are reading the Boy in Striped Pajamas for the month of June.
- All the employees did Webinars during the month..... Not sure what or when.

- The employees have been really extra busy the last 3 weeks and their numbers show it. Lacey's numbers are growing rapidly with kids on computers and just hanging out.
- Story hour for the 1<sup>st</sup> week in June hosted 17 kiddos with some older children, the employees are thinking of implementing a little extra for the older kids.
- Summer reading is kicking off and they are hoping for a big TURN out.

### **Hulett:**

- May 2<sup>nd</sup>- Friends of the Library had their last meeting until next September.
- May 5<sup>th</sup>—Library Board Meeting at Hulett.
- May 6<sup>th</sup>—Ladies Tea Party. Twenty-one guests enjoyed teas and cakes and the entertainment of Lena Snickerdoodle from Minnesota as she told of her stories with Ole, Lars, and Sven. A tea trivia game was played and a vote was taken for the best hats. Prizes were awarded to the winners.
- May 16<sup>th</sup>—Book Discussion was held and the book "All the Light We Cannot See" by Anthony Doerr was discussed and the new book, "The Girl on the Train" by Paula Hawkins was handed out for next month.
- May 17<sup>th</sup>—Farmer's Market Group met at the Library to discuss the upcoming Farmer's Market this summer.
- May 18<sup>th</sup>—The 3<sup>rd</sup> grade class came to the Library for a field trip. Those who didn't already have cards, were given cards with the parent's permission. They were given a tour of the Library, Find the Book games was played, they received a free book (donated by Steve) and a bag of Library goodies. Minute to win it oreo game was played and served as their snack.
- May 19<sup>th</sup>—Library Foundation Board met at Hulett Library
- Books are Fun made a last appearance at the Library before the summer break
- Echo had three (3) story times this month and made fourteen (14) trips to the school to read.
- Nancy viewed two (2) Webinars
- Echo is gone on vacation to Washington State for 10 days
- June happenings at the Library:
  - Devil's Tower Photo Contest-pictures must be in to the Library by June 15<sup>th</sup>. Public Voting will take place daily and winners will be announced on June 24<sup>th</sup>.
  - Summer Reading Program begins on June 28<sup>th</sup>, sign up by June 20<sup>th</sup>. It will be on Tuesdays and Thursdays for 4 weeks. We have four (4) kids signed up so far.
  - The Raptor Program will also be on June 28<sup>th</sup> at 3 p.m.

### **Foundation Liaison Report:**

- Reports were given by Paulie Jolley and Director Jill Mackey.
- Both Edward Jones and the Wyoming Community Fund Investment have gained over the past month.
- The Foundation Board needs to create a spending policy. There are guidelines to follow from the state.
- The carpet giving letter has resulted in donations of \$3750.00. A notice will be put in the Sundance Times to inform more people of the carpet project.
- Discussion of meeting times will be on the June agenda. Suggestion: meetings in October thru March would start at 1:00 p.m. and meeting during April thru September would start at 5:30 p.m. on the third Thursday.

**Old Business:**

The contracts for independent contractors was discussed. Josh Idler, who does snow removal, turned in his contract for a 1-year term and didn't opt to go for a longer time period. The price is the same as this past year. Bob made the motion to approve the contract from Josh Idler, seconded by Paulie; motion carried.

Jill noted an application had been received from Beth Krueter for the vacant position on the library board effective July 1, 2016 based on the decision of the County Commissioners.

Discussion was held on the FY2017 budget. The County Commissioners had requested there be cuts made to the initial budget given to them and Jill reviewed the revised budget with the library board. The County Commissioners will review the libraries budget on June 14<sup>th</sup> at 2:30 p.m. A motion was made by Bob and seconded by Paulie to authorize Tami to sign the revised budget request that goes back to the County Commissioners; motion carried.

**New Business:**

A motion was made by Tami to nominate Bob as the board treasurer effective July 1, 2016, seconded by Paulie; motion carried. Jill will have the treasurers bond ready to be signed and turned into County Clerk Linda Fritz by July 1<sup>st</sup> so it can be approved at the County Commissioners meeting the first part of July.

Jill advised the board the library will be closed for two (2) weeks in June beginning June 3<sup>rd</sup> in order for the new carpet and vinyl flooring to be laid. Individuals from the Honor Farm will be sent to help with moving the shelves and books around during the carpet laying process.

**Review Yearly Calendar:**

The board reviewed the library board calendar and noted there was nothing for the board to do at this time.

Discussion was held regarding the upcoming meetings. There will be a meeting at the Moorcroft Branch Library on June 30<sup>th</sup> at 10 a.m. for the purpose of signing the final FY2017 budget and the regular July library board meeting will be July 12<sup>th</sup> at 10 a.m. at the Hulett Branch Library.

**Adjournment:**

There being no further business at this time Bob made the motion to adjourn the board meeting at 11:30 a.m., seconded by Tami; motion carried.

Respectfully submitted by

Marge Myers, CCL Secretary	Date
<i>Maylee Baron-Kanode</i>	<i>7-12-16</i>
Maylee Baron-Kanode, CCL Chairwoman	Date