

December 15, 2022

Present: Board Members: Peter Stalker, Lisa McGee, and Stan Steiner; Director of Library Services Kip Roberson, Administrative Services Manager Stella Terrazas, Foundation Executive Director Diana Peck, Administrative Assistant Lindsey Harris, Scott Miller, Mark Newcomb

Guests: Library Communications Coordinator Diana Eden, Teton County Human Resources Director Scott Miller, and County Commissioner Mark Newcomb

Not present: Board Members: Shawn Klomprens and Nina Lenz

Meeting Called to Order at 9:02am

Peter Stalker moved to approve the December 2022 Board Meeting Agenda

Lisa McGee seconded the motion

Motion passed unanimously (3-0)

Peter Stalker moved to approve October 20, 2022 and November 17, 2022 meeting minutes

Lisa McGee seconded the motion

Motion passed unanimously (3-0)

Financial information was incomplete due to late receipt of county reports; consent agenda was not approved. November financials will be reviewed at the January regular meeting.

Peter Stalker moved to open hearing for public comment on proposed Library Use Policy & Rules

Lisa McGee seconded the motion

Motion passed unanimously (3-0)

Kip Roberson read the public comments received through email. There was no other public comment.

Peter Stalker moved to close public hearing to take public comment on proposed adoption of the new Library Use Policy & Rules

Lisa McGee seconded the motion

Motion passed unanimously (3-0)

Peter Stalker moved to approve the Resolution to adopt the Library Use Policy & Rules with an effective date of December 16, 2022

Stan Steiner seconded the motion

Motion passed unanimously (3-0)

Peter Stalker moved to open a public hearing for the proposed rescission and repeal of seven (7) previously adopted library policies

Stan Steiner seconded the motion

Motion passed unanimously (3-0)

Dail Barber commented on the importance of maintaining library records for historical purposes. No public comment on the repeal and rescission of the policies.

Peter Stalker moved to close public hearing to take public comment on proposed rescission and repeal of seven (7) previously adopted library policies

Lisa McGee seconded the motion.

Motion passed unanimously (3-0)

Peter Stalker moved to rescind and repeal previously adopted Suspension of Library Privileges, Safety in the Workplace, Solicitation, Service Animal Behavior, Record Retention, Drug Free Library, and Investment policies as these policies have been or will be replaced by newer policies and/or are no longer relevant to the work of the Library or the Board with an effective date of December 16, 2022

Stan Steiner seconded the motion

Motion passed unanimously (3-0)

Peter Stalker moved to give notice and open 45-day public comment period on the new proposed Unattended Children & Vulnerable Adults Policy, Community Bulletin Board & Display Policy, and Library Gallery Exhibit Policy

Lisa McGee seconded the motion

Motion passed unanimously (3-0)

Kip Roberson requested that the Board reconsider its earlier vote to close ½ day for Christmas Eve and instead close for the entire day to align with other WY libraries.

Peter Stalker moved to close Teton County Library for Christmas Eve with full-time employees scheduled to physically work that day receiving 8 hours of paid administrative leave

Stan Steiner seconded the motion

Motion passed unanimously (3-0)

Kip Roberson informed the Board that Curative, the company who provided COVID testing for the County, is interested in donating the testing kiosk currently residing on library property to the library. The Library Leadership Team recommends that the Board begin the process of accepting this gift.

Peter Stalker moved that the library begin the process of accepting the gift of the Curative kiosk

Lisa McGee seconded the motion.

Motion passed unanimously (3-0)

Diana Peck submitted to the Board a request to serve alcohol at a January Foundation event.

Peter Stalker moved to approve the Foundation's request to serve alcohol at an afterhours donor event on Friday, January 13, 2023.

Stan Steiner seconded the motion

Motion passed unanimously (3-0)

Peter Stalker asked the Board to consider whether or not it should begin the process of reviewing, revising, and updating its bylaws which are incomplete in a number of ways. He asked the Board to establish a subcommittee consisting of Lisa McGee and Stan Steiner to undertake this work.

Lisa McGee moved that the Board establish a subcommittee to review Library Board Bylaws. The committee members will be Board members Lisa McGee and Stan Steiner w/ Director of Library Services Kip Roberson working with the committee.

Peter Stalker seconded the motion

Motion passed unanimously (3-0)

Lisa McGee stated that she had reviewed the vouchers and that everything appeared to be in order and recommended that the Board approve the vouchers for payment.

Stan Steiner moved to approve Library vouchers for the month of December

Peter Stalker seconded the motion

Motion passed unanimously (3-0)

Peter Stalker moved to adjourn the meeting

Stan Steiner seconded the motion

Motion passed unanimously (3-0)

Adjournment at 10:19am