

January 19, 2023

Present: Board Members Peter Stalker, Lisa McGee, Stan Steiner, Shawn Klomparens, Nina Lenz;  
Director of Library Services Kip Roberson, Administrative Services Manager Stella Terrazas,  
Administrative Assistant Lindsey Harris

Guests: Teton County Human Resources Director Scott Miller, Deputy County Attorney Abigail Moore,  
Library Communications Coordinator Diana Eden, Adult Programs Coordinator Leah Shlachter

Meeting called to order at 9:00am

Peter Stalker moved to approve the January 2023 Board Meeting Agenda

Lisa McGee seconded the motion

Motion passed unanimously (5-0)

Lisa McGee moved to approve the December 2022 meeting minutes

Peter Stalker seconded the motion

Motion passed unanimously (5-0)

No public comment on matters not on the Agenda

Peter Stalker pulled the consolidated Profit & Loss statement from the Consent Agenda for discussion

Peter Stalker inquired about County health insurance rate increases

Scott Miller explained that the County does not have rates for the current year but will look into  
increases over the past year

Peter Stalker moved to approve the Consent Agenda

Shawn Klomparens seconded the motion

Motion passed unanimously (5-0)

Peter Stalker and Abigail Moore discussed approval of 2023 Teton County Manual Resolution, changed  
language from "I move to approve the Resolution adopting the 2023 Teton County Policy Manual except  
for those policies as set forth in the Resolution" to "I move to approved the Resolution ratifying the  
2023 Teton County Policy Manual except for those policies set forth in the Resolution"

Peter Stalker moved to approve the Resolution ratifying the 2023 Teton County Policy Manual except for  
policies set forth in the Resolution

Lisa McGee seconded the motion

Motion passed unanimously (5-0)

Leah Shlachter joined the meeting to explain and give an update on the Library Table/Shared Workspace  
Use Agreement

Peter Stalker moved to approve the Use Agreement between the Library and Calico Restaurant with an effective date of January 10, 2023

Motion passed unanimously (5-0)

Kip Roberson gave brief Director's Report highlighting the staffing/hiring portion of his written report

Kip Roberson gave brief TCL Foundation Report in lieu of Diana Peck highlighting the success of the Annie Fenn event at the Library

No Friends of the Library Report

Lisa McGee and Stan Steiner gave Bylaws Subcommittee Update- Bylaws referred to Abigail Moore for legal review

Kip Roberson gave Strategic Plan Update highlighting the continuation of the Strategic Plan process led by the Library's leadership team

Next Board Meeting set for February 16, 2023

Peter Stalker suggested additional DEI training for Board Members in May 2023

Lisa McGee volunteered to work with Peter Stalker on the logistics of more DEI training

Stan Steiner posed a question about the missing Foundation plaque

Kip Roberson explained that locating the plaque has been difficult because current staff and Board Members don't have any information about the plaque

Dail Barbour was asked for her thoughts on the missing plaque as the former Library Facilities Manager and she suggested looking into Foundation records for details about the plaque to aid in locating it

Lisa McGee moved to approve the payment of Library vouchers after noting a typo that was fixed before the meeting

Peter Stalker seconded the motion

Motion passed unanimously (5-0)

Peter Stalker moved to go into Executive Session to discuss a personnel matter in accordance with Wyoming Statute 16-4-405

Meeting went into Executive Session and was adjourned immediately afterward