



APPROVED

TETON COUNTY LIBRARY BOARD JOINT MEETING WITH TETON COUNTY BOARD OF COUNTY COMMISSIONERS MEETING MINUTES

August 30th, 2021

The Teton County Library Board held a joint meeting on August 30th, 2021 via Zoom. The Library Board portion started at 9:43am.

Library Board members present were:

Dail Barbour, Grace Robertson, Nina Lenz, and Peter Stalker.

Teton County BoCC members present were:

Natalia Macker, Luther Propst, Mark Newcomb, Greg Epstein, and Mark Barron.

Zoom meeting speakers were:

Kip Roberson, Teton County Board of Commissioners

Director Introduction and Library Board Update/Review for FY2020-2021:

Peter introduced Kip to the BoCC. Kip gave a brief introduction of himself. Peter focused on the operational report. He also shared how the board has begun formalizing its relationships with other departments in the county. He also shared how the board is working on clearly defining its role with the library, its role with the director, and its role with the library staff. He talked about the training with Maureen Sullivan. The strategic plan was addressed as well and will be worked on later this year. Natalia asked if the library anticipated any planning for physical space needs, and how it might evolve as the population increases. Peter answered that the board is not at that stage in the process yet. Peter shared the concern for housing and anticipates that the housing opportunities will be included in the strategic plan process. Mark Barron complimented the board on their hard work. Mark Newcomb is looking forward to the future of the library. Kip complimented the library board. Peter thanked the commissioners.

Adjourn:

The Library board left the meeting at 9:55am.