

**CARBON COUNTY LIBRARY SYSTEM**  
**SPECIAL BOARD MEETING MINUTES**  
**APRIL 29<sup>TH</sup>, 2020 REMOTE MEETING**

**CALL TO ORDER:** 11:00AM by Linda Fleming, Chair

**ROLL CALL:** Linda Fleming, Steven Dinero, Mandy Goodwin, Alex Bakken. Staff Present: Jacob Mickelsen (Director). Absent: Patti Hays

**AGENDA:** Motion to approve (Goodwin/Bakken) passed

**BUDGET:** Approval of a budget for submission to the County Clerk and Board of County Commissioners, see attached. (Goodwin/Bakken) passed. BoCC Budget Hearing scheduled for 5/26/2020 at 1:00PM.

**LIBRARY REOPENING:** Discussion of phased reopening of Carbon County Library Locations after COVID-19 related closures. No action taken, CCLB advises that CCLS facilities reopen when the Wyoming State Library reopens their physical facility.

**ADJOURN:** 11:45AM. Next regular meeting will be May 20<sup>th</sup> at 11:00AM, Location TBD.

JRM/jrm

Enclosed: Budget as approved for submission to County.