

BRIDGER PUBLIC LIBRARY • BOARD OF TRUSTEES • MEETING MINUTES —

November 17, 2025

Location: Bridger Public Library | Called to Order: 5:10 | Adjourned: 6:36 p.m.

Staci Pospisil called the meeting to order at 5:10 p.m. with members Staci Pospisil, Dorothy Asbury, Lynn White, Jim Havens, and Summer Karp present. Also, Krystal Zentner and Carrie Langendorff were present. There was no public comment on items not on the agenda.

The board reviewed the minutes from the September 15, 2025, regular meeting. Lynn moved to approve the minutes, and Jim seconded. The motion carried.

The board reviewed the FY26 financial report. No new information was provided. Members briefly discussed the recent book sale and noted that Thrift Books is now an option for sending old books in exchange for credit redeemable for library books.

Under Old Business, the board continued the final review of the policy manual. The mobile hotspot policy on page 13 was discussed and will be returned for review at the next meeting. The periodicals section on page 19 was reviewed, and Lynn moved to remove one national newspaper from the manual. Jim seconded, and the motion carried. The board reviewed the list of surrounding areas, the surplus amount of \$1,000, the bulletin board policy on page 22, and the procedures policy on page 24, which will be returned at the next meeting. Lynn moved to approve all changes discussed. Dorothy seconded, and the motion carried.

Under New Business, the board discussed possible dates for the Christmas Party and selected either December 7 or December 14. The board recognized Elnore Coulimore as Volunteer of the Year. Members discussed MLA memberships for staff and board and the use of library funds to cover the cost. Jim moved the item to the table until the next meeting. Dorothy seconded, and the motion carried.

The board reviewed the Carbon County Library Board Library Services Agreement and will address it again at a future meeting. The board reviewed the current CD balance of \$12,794.

In the Director's Report, the board discussed the Town ADA entrance grant and the county funding letter. Funds have not yet been awarded, and no work date has been scheduled. The item will be returned to a future meeting. The board discussed the at-large trustee vacancy for the Carbon County Library Board. Robin Crawford applied in September. Krystal contacted Commissioner Bullock and has received no response. Members noted that Maribeth Ellis is no longer on board; her term expired in June 2025. Jim stated he would apply for the vacancy. The board reviewed and discussed proposed closed dates for 2026. Trustee training was a trustee Bingo.

For future agendas, the board identified the hotspot policy, suspension of library policies, MLA membership, county library board agreement, Town ADA updates, personnel policy, insurance review, and review of board goals.

The next regular meeting will be held on January 12, 2026, at 5:00 p.m. Staci adjourned the meeting at 6:36 p.m.