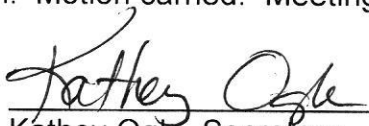


MOFFAT COUNTY LIBRARIES BOARD OF TRUSTEES
Regular Meeting – March 15, 2022
Craig Branch- 3:30 p.m.
Minutes

- A. CALL MEETING TO ORDER:** Board Chair, Carrol Preece called the meeting to order at 3:30 p.m.
BOARD MEMBERS PRESENT: Jayne Morley, Carol Haskins, Kendre DiPietro and Shirley Balleck
BOARD MEMBERS ABSENT: Kathey Ogle and Katie Johnston
STAFF MEMBERS PRESENT: Keisha Bickford and Marla Stepheson
- B. INTRODUCTION OF GUESTS:** Commissioner, Donald Broom
- C. PUBLIC COMMENT:** None
- D. CONSENT AGENDA:**
- a) **APPROVAL OF MINUTES**
 - b) **TREASURE’S REPORT**
BANK OF COLORADO MEMORIAL ACCOUNT STATEMENT
 - c) **BRANCH REPORTS**
DAILY CASH LOG
COMPUTER CENSUE
DINOSAUR BRANCH REPORT
MAYBELL BRANCH REPORT
- Jayne moved to approve the consent agenda for February. Shirley Balleck seconded the motion. Motion carried.
- E. CHAIR REPORT:** None
- F. LIBRARY MANAGER REPORT:** See attached report written and presented by Library Manager, Keisha Bickford.
- G. FRIENDS OF THE LIBRARY UPDATE:** Friends of the Library has found a sign for the Dinosaur Library and are preparing for upcoming summer events.
- H. UNFINISHED BUSINESS:** None
- I. NEW BUSINESS:**
TRAINING VIDEO: This agenda item was tabled until the April meeting when all board members are present.
- J. OTHER ITEMS FOR DISCUSSION:** Kendre DiPietro has resigned from the Library Board of Trustees so there will be an open seat starting in April.
- K. ADJOURNMENT:** Jayne Morley moved to adjourn the meeting. Carol Haskins seconded the motion. Motion carried. Meeting adjourned at 4:03 p.m.



Kathey Ogle, Secretary

3-23-2022
Date Approved