

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

APPROVED

- A. CALL MEETING TO ORDER:** Board Chair, Carrol Preece called the meeting to order at 3:30 p.m.
BOARD MEMBERS PRESENT: Jayne Morley, Kathey Ogle, Katie Johnston and Shirley Balleck
BOARD MEMBERS ABSENT: Carol Haskins and Kendre DiPietro
STAFF MEMBERS PRESENT: Keisha Bickford and Marla Stepheson
- B. INTRODUCTION OF GUESTS:** Library patron, Patti Disch
- C. PUBLIC COMMENT:** None
- D. APPROVAL OF MINUTES:** Jayne Morley moved to approve minutes from the January 18th board meeting. Shirley Balleck seconded the motion. Motion carried.
- E. TREASURER'S REPORT:** Kathey Ogle moved to approve the treasure's reports and payment of warrants for January. Jayne Morley seconded the motion. Motion carried.
- F. CHAIR REPORT:** None
- G. LIBRARY MANAGER REPORT:** See attached report written and presented by Library Manager, Keisha Bickford.
- H. BRANCH REPORTS:** See attached reports
DAILY CASH LOG
COMPUTER CENSUS
DINOSAUR BRANCH REPORT
MAYBELL BRANCH REPORT
- I. FRIENDS OF THE LIBRARY UPDATE:** Friends of the Library is preparing for upcoming spring and summer events. They are having difficulties finding a company to install the new Dinosaur Library sign. They will reach out to someone at the Town of Dinosaur for recommendations.
- J. UNFINISHED BUSINESS:**
BY-LAWS: Carol Preece move to approve the Library Board of Trustees 2022 By-Laws as presented. Kathey Ogle seconded the motion. Motion carried.
- K. NEW BUSINESS:**
TRAINING VIDEO: This agenda item was tabled until the March meeting when all board members are present.
- L. OTHER ITEMS FOR DISCUSSION:** Katie Johnston made a motion to start including the library board minutes on the website. Carol Preece seconded the motion. Motion carried.
- M. ADJOURNMENT:** Kathey Ogle moved to adjourn the meeting. Jayne Morley seconded the motion. Motion carried. Meeting adjourned at 4:00 p.m.

Kathey Ogle
Kathey Ogle, Secretary

2-25-2022
Date Approved

KB

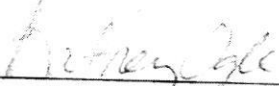
MOFFAT COUNTY LIBRARIES BOARD OF TRUSTEES
E-Meeting – March 1, 2022
Craig Branch- 8:00 a.m.
Minutes

APPROVED

A. NEW BUSINESS:

BID APPROVAL FOR CRAIG BRANCH INTERIOR PAINTING:

Jayne Morley moved to approve the bid from Sloop Enterprises Inc. in the amount of \$13,068.00 for the interior painting of the Craig Library. Kendre DiPietro seconded the motion. Motion carried. All board members voted yes to painting the interior of the Craig Library.



Kathey Ogle, Secretary

3-7-2022
Date Approved

KB