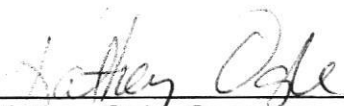


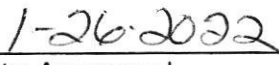
MOFFAT COUNTY LIBRARIES BOARD OF TRUSTEES
Regular Meeting – January 18, 2022
Craig Branch- 3:30 p.m.
Minutes

- A. CALL MEETING TO ORDER:** Board Chair, Carrol Preece called the meeting to order at 3:28 p.m.
BOARD MEMBERS PRESENT: Jayne Morley, Kendre DiPietro, Katie Johnston, Carol Haskins and Shirley Balleck
BOARD MEMBERS ABSENT: Kathey Ogle
STAFF MEMBERS PRESENT: Keisha Bickford and Marla Stepheson
- B. INTRODUCTION OF GUESTS:** Commissioner, Donald Broom
- C. PUBLIC COMMENT:** None
- D. APPROVAL OF MINUTES:** Jayne Morley moved to approve minutes from the December 21st board meeting. Carol Preece seconded the motion. Motion carried.
- E. TREASURER’S REPORT:** Carol Haskins moved to approve the treasure’s reports and payment of warrants from December. Carol Preece 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 continuing to work on a new sign for Dinosaur and preparing for upcoming events.
- J. UNFINISHED BUSINESS:** None
- K. NEW BUSINESS:**
TRAINING VIDEO (WHAT IT MEANS TO BE A TRUSTEE): The Library Board of Trustees watched a training video on the important duties of board members.
BY-LAWS: The Library Board of Trustees would like to make changes to Article IV, Section 2. A new draft of the by-laws will be presented at the February meeting.
ELECTION OF OFFICERS: Shirley Balleck made a motion to keep the current officers.
Board Chair – Carol Preece
Board Vice Chair – Carol Haskins
Treasurer/Secretary – Kathey Ogle
Kendre DiPietro seconded the motion. Motion carried.
- L. OTHER ITEMS FOR DISCUSSION:** None

M. ADJOURNMENT: Jayne Morley moved to adjourn the meeting. Katie Johnston seconded the motion. Motion carried. Meeting adjourned at 4:06 p.m.



Kathey Ogle, Secretary



Date Approved

KB