

MOFFAT COUNTY LIBRARIES BOARD OF TRUSTEES
Regular Meeting – February 21, 2023
Craig Branch- 4:00 p.m.
Minutes

- A. CALL MEETING TO ORDER:** Board Chair, Carol Preece called the meeting to order at 4:00 p.m.
BOARD MEMBERS PRESENT: Carol Haskins, Sandra Hershiser, and Michelle Reed
BOARD MEMBERS ABSENT: Shirley Balleck, Katie Johnston, and Kathey Ogle
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 CENSUS
DINOSAUR BRANCH REPORT
MAYBELL BRANCH REPORT
- Sandra Hershiser moved to approve the consent agenda for January. Michelle Reed 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:** None
- H. UNFINISHED BUSINESS:**
STRATEGIC PLANNING (COMMUNITY SURVEY): An article in the newspaper was released on January 25 and flyers have been distributed to local businesses. Paper copies were also given to Sunset Meadows 1 & 2 and Sandrock. As of now we have only received 67 responses so there was discussion of the next steps after extending the deadline. No motions were made.
- I. NEW BUSINESS:** None
- J. OTHER ITEMS FOR DISCUSSION:** None
- K. ADJOURNMENT:** Carol Haskins moved to adjourn the meeting. Sandra Hershiser seconded the motion. Motion carried. Meeting adjourned at 4:35 p.m.

Kathey Ogle, Secretary

Date Approved