

MOFFAT COUNTY LIBRARIES BOARD OF TRUSTEES
Regular Meeting – March 19, 2024
Craig Branch- 5:30 p.m.
Minutes

A. CALL MEETING TO ORDER: Board Chair, Shirley Balleck called the meeting to order at 5:45 p.m.

BOARD MEMBERS PRESENT: Katie Johnston, Carol Haskins and Sandra Hershiser

BOARD MEMBERS ABSENT: Michelle Reed, Cathy Lowther and Michelle Gottschall

STAFF MEMBERS PRESENT: Keisha Bickford

B. INTRODUCTION OF GUESTS: None

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

Carol Haskins moved to approve the consent agenda for February. Katie Johnston seconded the motion. Motion carried.

E. CHAIR REPORT: None

F. LIBRARY MANAGER REPORT: See attached report written and presented by Library Director, Keisha Bickford.

G. FRIENDS OF THE LIBRARY UPDATE: None

H. UNFINISHED BUSINESS:

CARPET REPLACEMENT: The carpet has been completed.

I. NEW BUSINESS: None

J. OTHER ITEMS FOR DISCUSSION: None

K. ADJOURNMENT: Carol Haskins moved to adjourn the meeting. Katie Johnston seconded the motion. Motion carried. Meeting adjourned at 5:58 p.m.

Katie Johnston, Secretary

Date Approved