

MOFFAT COUNTY LIBRARIES BOARD OF TRUSTEES
Regular Meeting – April 18, 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, Kathey Ogle, Shirley Balleck and Katie Johnston
BOARD MEMBERS ABSENT: Michelle Reed
STAFF MEMBERS PRESENT: Keisha Bickford and Marla Stepheon
- 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
EDWARD JONES INVESTMENT 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 and March. 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:** None
- H. UNFINISHED BUSINESS:**
STRATEGIC PLANNING (COMMUNITY SURVEY): The Library Board of Trustees would like to receive more feedback from the community. The survey will remain open until after summer events to try to receive more feedback.
- I. NEW BUSINESS:** None
- J. OTHER ITEMS FOR DISCUSSION:** None
- K. ADJOURNMENT:** Kathey Ogle moved to adjourn the meeting. Shirley Balleck seconded the motion. Motion carried. Meeting adjourned at 4:31 p.m.

Kathey Ogle, Secretary

Date Approved