

MOFFAT COUNTY LIBRARIES BOARD OF TRUSTEES
Regular Meeting – April 19, 2022
Craig Branch- 3:30 p.m.
Minutes

- A. CALL MEETING TO ORDER:** Board Chair, Carol Preece called the meeting to order at 3:35 p.m.
BOARD MEMBERS PRESENT: Jayne Morley, Carol Haskins, Carol Preece, Katie Johnston, Sandra Hershiser and Kathey Ogle.
BOARD MEMBERS ABSENT: Shirley Balleck
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 CENSUE
DINOSAUR BRANCH REPORT
MAYBELL BRANCH REPORT
- Carol Haskins moved to approve the consent agenda for March. Jayne Morley 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:** Friends of the Library is working on installation of the new Dinosaur Library sign and preparing for Whittle the Wood in June.
- H. UNFINISHED BUSINESS:** None
- I. NEW BUSINESS:**
- TRAINING VIDEO:** The Library Board of Trustees watched a training video on Board Meetings.
POSSIBLE BOARD MEETING TIME CHANGE: Jayne moved to change the library board meeting time from 3:30 to 4:00, the third Tuesday of every month. Carol Haskins seconded the motion. Motion carried.
- J. OTHER ITEMS FOR DISCUSSION:** The Library Board of Trustees will be meeting with a Rural & Small Library Consultant with CDE on May 17 to discuss a strategic plan.
- K. ADJOURNMENT:** Kathey Ogle moved to adjourn the meeting. Jayne Morley seconded the motion. Motion carried. Meeting adjourned at 4:18 p.m.

Kathey Ogle, Secretary

Date Approved

KB