

MOFFAT COUNTY LIBRARIES BOARD OF TRUSTEES
Regular Meeting – May 20, 2025
Craig Branch- 5:30 p.m.
Minutes

- A. CALL MEETING TO ORDER:** Board Chair, Shirley Balleck called the meeting to order at 5:30 p.m.
BOARD MEMBERS PRESENT: Carol Haskins, Katie Johnston and Gloria Devan.
BOARD MEMBERS ABSENT: 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 (MARCH)**
 - b) **TREASURE’S REPORT (MARCH & APRIL)**
BANK OF COLORADO MEMORIAL ACCOUNT STATEMENT
EDWARD JONES INVESTMENT ACCOUNT STATEMENT
 - c) **BRANCH REPORTS**
DAILY CASH LOG
COMPUTER CENSUS
DINOSAUR BRANCH REPORT
MAYBELL BRANCH REPORT
- Katie made a motion to move \$50,000 of the funds in the Edward Jones account to a CD for one year to collect interest of 4%. Carol Haskins seconded the motion. Motion carried.
Gloria Devan made a motion to approve the consent agenda for March and April. 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:** The Friends of the Library meeting will be on May 22, 2025 at 5:30 p.m.
- H. UNFINISHED BUSINESS:** None
- 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 6:02 p.m.

Katie Johnston, Secretary

Date Approved