

MOFFAT COUNTY LIBRARIES BOARD OF TRUSTEES
Regular Meeting – June 18, 2024
Craig Branch- 5:30 p.m.
Minutes

A. CALL MEETING TO ORDER: Board Chair, Shirley Balleck called the meeting to order at 5:40 p.m.

BOARD MEMBERS PRESENT: Carol Haskins and Katie Johnston

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

STAFF MEMBERS PRESENT: Keisha Bickford

B. INTRODUCTION OF GUESTS: Jeannie Maneotis, John Ponikvar and Pam Foster

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

The Library Board of Trustees did not have a quorum to approve the consent agenda. No action was taken. The June consent agenda will be added to the July packet for approval.

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:

CITY OF CRAIG PRESENTATION: There was discussion on the presentation that was put together by Katie Johnston and Keisha Bickford. A tentative date of July 9 was discussed to be put on the City Council agenda. No action was taken.

I. NEW BUSINESS:

COMMUNITY FOUNDATION OF NORTHWEST COLORADO PRESENTATION: Jeannie Maneotis and John Ponikvar presented a proposal to the Library Board of Trustees of the possibility of installing bungalows and grass turf in the front of the Craig building where the tables are outside. The Library Board of Trustees will look into the proposal further. No action was taken.

J. OTHER ITEMS FOR DISCUSSION: None

K. ADJOURNMENT: Katie Johnston moved to adjourn the meeting. Shirley Balleck seconded the motion. Motion carried. Meeting adjourned at 6:45 p.m.

Katie Johnston, Secretary

Date Approved

KB