

MOFFAT COUNTY LIBRARIES BOARD OF TRUSTEES
Regular Meeting – June 20, 2023
Craig Branch- 4:00 p.m.
Minutes

- A. CALL MEETING TO ORDER:** Board Chair, Carol Preece called the meeting to order at 4:02 p.m.
BOARD MEMBERS PRESENT: Carol Haskins, Sandra Hershiser, Michelle Reed and Katie Johnston
BOARD MEMBERS ABSENT: Kathey Ogle and Shirley Balleck
STAFF MEMBERS PRESENT: Keisha Bickford and Marla Stepheson
- 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 April and May. Katie Johnston 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 fall events to try to receive more feedback.
- I. NEW BUSINESS:**
CITY COUNCIL PRESENTATION: The Library Board of Trustees will put together a presentation to go before the city council in the next couple of months to request help with funding the library to be open full time. Board member, Michelle Reed offered to put a small article in her TidBits paper that is distributed to the community. Keisha Bickford will put together the article.
- J. OTHER ITEMS FOR DISCUSSION:** None
- K. ADJOURNMENT:** Michelle Reed moved to adjourn the meeting. Carol Haskins seconded the motion. Motion carried. Meeting adjourned at 4:44 p.m.

Kathey Ogle, Secretary

Date Approved

KB