

MOFFAT COUNTY LIBRARIES BOARD OF TRUSTEES
Regular Meeting – July 18, 2023
Craig Branch- 4:00 p.m.
Minutes

- A. CALL MEETING TO ORDER:** Board Vice Chair, Carol Haskins called the meeting to order at 4:00 p.m.
BOARD MEMBERS PRESENT: Carol Haskins, Kathey Ogle, Shirley Balleck, Michelle Reed and Katie Johnston
BOARD MEMBERS ABSENT: Sandra Hershiser and Carol Preece
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 CENSUS
DINOSAUR BRANCH REPORT
MAYBELL BRANCH REPORT
- Kathey Ogle moved to approve the consent agenda for June. Carol Haskins 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:**
CITY COUNCIL PRESENTATION: Board Member, Katie Johnston and Library Manager, Keisha Bickford are working on the presentation details.
- I. NEW BUSINESS:** None
- J. OTHER ITEMS FOR DISCUSSION:** None
- K. ADJOURNMENT:** Kathey Ogle moved to adjourn the meeting. Carol Haskins seconded the motion. Motion carried. Meeting adjourned at 4:35 p.m.

Kathey Ogle, Secretary

Date Approved