

MOFFAT COUNTY LIBRARIES BOARD OF TRUSTEES
Regular Meeting – July 19, 2022
Craig Branch- 4:00 p.m.
Minutes

- A. CALL MEETING TO ORDER:** Board Chair, Carol Preece called the meeting to order at 4:01 p.m.
BOARD MEMBERS PRESENT: Jayne Morley, Carol Preece, Shirley Balleck, Sandra Hershiser and Kathey Ogle.
BOARD MEMBERS ABSENT: Carol Haskins and Katie Johnston
STAFF MEMBERS PRESENT: Marla Stepheson and Ashley Barber
- 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
- Jayne Morley moved to approve the consent agenda for June. Kathey Ogle 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 had a booth on Friday and Saturday at Whittle the Wood. They will also have a booth at the Balloon Festival on August 6.
- H. UNFINISHED BUSINESS:** None
- I. NEW BUSINESS:**
- TRAINING VIDEO: This agenda item was tabled until the August meeting.
STRATEGIC PLANNING TEMPLATE: This agenda item was tabled until the August meeting when all board members are present.
- J. OTHER ITEMS FOR DISCUSSION:** None
- K. ADJOURNMENT:** Kathey Ogle moved to adjourn the meeting. Jayne Morley seconded the motion. Motion carried. Meeting adjourned at 4:37 p.m.

Kathey Ogle, Secretary

Date Approved