

MOFFAT COUNTY LIBRARIES BOARD OF TRUSTEES
Regular Meeting – August 16, 2022
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: Jayne Morley, Carol Haskins, Shirley Balleck, Sandra Hershiser, Katie Johnston and Kathey Ogle.

BOARD MEMBERS ABSENT: Carol Preece

STAFF MEMBERS PRESENT: Keisha Bickford

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

Kathey Ogle moved to approve the consent agenda for July. Jayne Morley 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 will have a booth at the Balloon Festival on August 6 and Fall Fest September 17.

H. UNFINISHED BUSINESS: None

I. NEW BUSINESS:

TRAINING VIDEO: This agenda item was tabled until the September meeting.

STRATEGIC PLANNING TEMPLATE: The Library Board of Trustees would like to start with a survey to assess the community's needs before moving forward with the strategic planning.

J. OTHER ITEMS FOR DISCUSSION: None

K. ADJOURNMENT: Jayne Morley moved to adjourn the meeting. Sandra Hershiser seconded the motion. Motion carried. Meeting adjourned at 5:07 p.m.

Kathey Ogle, Secretary

Date Approved