

MOFFAT COUNTY LIBRARIES BOARD OF TRUSTEES
Regular Meeting – September 16, 2025
Craig Branch- 5:30 p.m.
Minutes

- A. CALL MEETING TO ORDER:** Board Chair, Shirley Balleck called the meeting to order at 5:30 p.m.
BOARD MEMBERS PRESENT: Carol Haskins, Katie Johnston, Michelle Gottschall, Gloria Devan and Kailee Greenwood.
BOARD MEMBERS ABSENT: Cathy Lowther
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
Katie Johnston made a motion to approve the consent agenda for July and August. Carol Haskins seconded the motion. Motion carried.
- 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:** Friends of the Library will not be doing Fall Fest this year. The next Friends of the Library meeting will be on November 20, 2025 at 5:30 p.m. Friends of the Library is working with Community of Northwest Colorado Foundation to make some upgrades to the front area of the building. They will be putting in awnings over the tables and possibly planting some trees in the grassy area next to the building. The awnings have been ordered and the project will move forward in the Spring.
- H. UNFINISHED BUSINESS:** None
- I. NEW BUSINESS:**
DINOSAUR LIBRARY FUNDING UPDATE: The Town of Dinosaur has not sent funding for the 2024 budget year and are requesting a report yearly from the library to continue funding the Dinosaur Library. After discussion the Library Board of Trustees agreed to move forward with pursuing the funding from the 2024 budget year and the 2025 current budget year.
- J. OTHER ITEMS FOR DISCUSSION:** The Library Board of Trustees briefly discussed the upcoming November ballot measure involving the library funding from the City of Craig.
- K. ADJOURNMENT:** Carol Haskins moved to adjourn the meeting. Gloria Devan seconded the motion. Motion carried. Meeting adjourned at 6:21 p.m.

Katie Johnston, Secretary

Date Approved

KB