

MOFFAT COUNTY LIBRARIES BOARD OF TRUSTEES
Regular Meeting – September 17, 2024
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, Michelle Gottschall, Michelle Reed and Katie Johnston
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
- Michelle Gottschall moved to approve the consent agenda for August. Katie Johnston 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:** None
- H. UNFINISHED BUSINESS:** None
- I. NEW BUSINESS:**
MAYBELL BRANCH DISCUSSION: Our Maybell employee is retiring. She is the only employee at the Maybell Branch. The Library Board of Trustees discussed the next steps for the Maybell Branch. There are multiple questions and issues with this decision. Katie Johnston moved to table the discussion until after we hear from the Library Attorney and the Board of County Commissioners. Michelle Reed seconded the motion. Motion carried.
- J. OTHER ITEMS FOR DISCUSSION:** None
- K. ADJOURNMENT:** Katie Johnston moved to adjourn the meeting. Michelle Gottschall seconded the motion. Motion carried. Meeting adjourned at 6:24 p.m.

Katie Johnston, Secretary

Date Approved

KB