

MOFFAT COUNTY LIBRARIES BOARD OF TRUSTEES
Regular Meeting – September 19, 2023
Craig Branch- 4:00 p.m.
Minutes

A. CALL MEETING TO ORDER: Board Chair, Carol Preece called the meeting to order at 4:07 p.m.

BOARD MEMBERS PRESENT: Carol Haskins, Kathey Ogle, and Katie Johnston

BOARD MEMBERS ABSENT: Sandra Hershiser, Shirley Balleck, and Michelle Reed

STAFF MEMBERS PRESENT: Keisha Bickford and Marla Stepheson

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

Carol Haskins moved to approve the consent agenda for July and August. 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: 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:

LIBRARY CARPET REPLACEMENT BID: Kathey Ogle moved to approve the bid from TLC Carpet as presented to replace the Craig branch carpet. Carol Preece seconded the motion. Motion carried.

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 4:40 p.m.

Kathey Ogle, Secretary

Date Approved