

MOFFAT COUNTY LIBRARIES BOARD OF TRUSTEES
Regular Meeting – September 20, 2022
Craig Branch- 4:00 p.m.
Minutes

A. CALL MEETING TO ORDER: Board Chair, Carol Preece called the meeting to order at 4:05 p.m.

BOARD MEMBERS PRESENT: Jayne Morley, Carol Haskins, and Shirley

BOARD MEMBERS ABSENT: Sandra Hershiser, Katie Johnston and Kathey Ogle

STAFF MEMBERS PRESENT: Keisha Bickford, Marla Stepheson

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 August. Carol Haskins 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 at Fall Fest on September 17.

H. UNFINISHED BUSINESS: None

I. NEW BUSINESS:

STRATEGIC PLANNING (COMMUNITY SURVEY): Jayne Morley moved to approve the community survey as written. Carol Haskins seconded the motion. Motion carried.

J. OTHER ITEMS FOR DISCUSSION: None

K. ADJOURNMENT: Shirley Balleck moved to adjourn the meeting. Carol Haskins seconded the motion. Motion carried. Meeting adjourned at 5:04 p.m.

Kathey Ogle, Secretary

Date Approved