

MOFFAT COUNTY LIBRARIES BOARD OF TRUSTEES

Regular Meeting – October 15, 2024

Craig Branch- 5:30 p.m.

Minutes

A. CALL MEETING TO ORDER: Board Chair, Shirley Balleck called the meeting to order at 5:31 p.m.

BOARD MEMBERS PRESENT: Carol Haskins, Michelle Gottschall, and Cathy Lowther.

BOARD MEMBERS ABSENT: Michelle Reed and Katie Johnston

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

EDWARD JONE INVESTMENT STATEMENT

c) **BRANCH REPORTS**

DAILY CASH LOG

COMPUTER CENSUS

DINOSAUR BRANCH REPORT

MAYBELL BRANCH REPORT

Carol Haskins moved to approve the consent agenda for September. Cathy Lowther 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 had a booth at the Fall Festival on September 22. The next meeting will be on November 21 at 5:30 p.m. Shirley Balleck is going to order "I love my Library" yard signs to sell through the Friends of the Library.

H. UNFINISHED BUSINESS:

MAYBELL BRANCH: A new person will be hired for the Maybell Branch. Temporarily a Craig employee will go work the branch and train the new person. We will have temporary hours during this time as well.

I. NEW BUSINESS:

2025 BUDGET: There will be a couple changes to personnel for the 2025 budget. Operating will stay the same. The county will continue to work with the city for funding the Craig branch to be open full-time.

J. OTHER ITEMS FOR DISCUSSION: None

K. ADJOURNMENT: Michelle Gotschall moved to adjourn the meeting. Cathy Lowther seconded the motion. Motion carried. Meeting adjourned at 5:47 p.m.

Katie Johnston, Secretary

Date Approved

KB