

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

A. CALL MEETING TO ORDER: Board Chair, Carol Preece called the meeting to order at 4:00 p.m.

BOARD MEMBERS PRESENT: Jayne Morley, Carol Haskins, Shirley Balleck, Sandra Hershiser, Katie Johnston and Kathey Ogle

BOARD MEMBERS ABSENT: None

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

Carol Haskins moved to approve the consent agenda for November. Jayne Morley 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: None

I. NEW BUSINESS:

STRATEGIC PLANNING (COMMUNITY SURVEY): Discussion on the next steps of distributing the survey to the community. No motions made.

J. OTHER ITEMS FOR DISCUSSION: None

K. ADJOURNMENT: Jayne Morley moved to adjourn the meeting. Kathey Ogle seconded the motion. Motion carried. Meeting adjourned at 4:32 p.m.

Kathey Ogle, Secretary

Date Approved