

MOFFAT COUNTY LIBRARIES BOARD OF TRUSTEES
Regular Meeting – November 21, 2023
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: Carol Haskins, Kathey Ogle, Shirley Balleck and Katie Johnston
BOARD MEMBERS ABSENT: Sandra Hershiser and Michelle Reed
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 (SEPTEMBER & OCTOBER)**
BANK OF COLORADO MEMORIAL ACCOUNT STATEMENT
EDWARD JONES INVESTMENT ACCOUNT
 - c) **BRANCH REPORTS**
DAILY CASH LOG
COMPUTER CENSUS
DINOSAUR BRANCH REPORT
MAYBELL BRANCH REPORT
- Carol Haskins moved to approve the consent agenda for September and October. Shirley Balleck 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 members are working on appreciation gifts for all of the employees.
- H. UNFINISHED BUSINESS:**
- CITY COUNCIL PRESENTATION:** The Library Board of Trustees agreed that it is not the right budget time to ask for funding support. The Board will go before them during budget process in June/July.
- LIBRARY CARPET REPLACEMENT:** There is additional funds to have the whole library carpets replaced. The installation date is still pending.
- I. NEW BUSINESS:** None
- J. OTHER ITEMS FOR DISCUSSION:** None
- K. ADJOURNMENT:** Kathey Ogle moved to adjourn the meeting. Shirley Balleck seconded the motion. Motion carried. Meeting adjourned at 4:30 p.m.