

SWEETWATER COUNTY LIBRARY SYSTEM
Minutes of the Regular Meeting of Board of Directors
October 16, 2023

The Sweetwater County Library System Board of Directors met in regular session on October 16, 2023, at the Rock Springs Library, 400 C St. Rock Springs, WY 82901. The following were present, Meghan Jensen, Chair; Deb Sutton, Vice Chair; Chris Propst, Treasurer; Jennifer Vegors, Board Member; Lindsey Travis, Director; and Leora Kraft, Library Staff.

Jensen called the meeting to order at 6:00 pm.

Approval of Agenda:

Sutton motioned to approve the agenda with the removal of the Public Hearing. Vegors seconded and the motion carried.

Approval of Minutes:

Propst made a motion to approve the minutes of the September regular meeting. Vegors seconded and the motion carried.

Financial Report and Approval of Expenditures:

The Board was provided September and October Checking Account Activities, Budget Analysis, Balance Sheet, and Voided Checks. Sutton made a motion to approve the financial reports and expenditures. Propst seconded and the motion carried.

Correspondence:

None

Announcements:

Travis provided November's Event guide for the library system and highlighted some upcoming events.

Public Comment:

No public comment. Jensen reminded the board that all public comment will be held to 3 minutes or less depending on the amount of public wanting to make comments.

Old Business:

- A. None- Travis mentioned that The White Mountain Library will be closed for an additional day for carpeting.

New Business:

- A. 2024 Board Meetings
- B. 2024 Holidays

Sutton made a motion to approve the 2024 Holiday Closures and 2024 Board Meetings. Propst seconded and the motion passed.

Contracts:

None

County Commissioner's Report:

None- Travis commended Richards for his Banned Books week presentation at the last Commissioner meeting.

Director's Report:

Travis presented a board report. Travis spoke about trainings, meetings attended, and highlighted the overall statistics for program attendance, reading and circulation. Travis will be presenting the annual report to the Commissioners at their next meeting. Travis also spoke of new hires. Debora Soule's CFAC report was included

Set Time and Location for Next Meeting:

Next regular Library Board Meeting will be Monday, November 20, 2023 at 6:00 pm at the Sweetwater County Library, Green River, WY 82935.

Adjourn:

Sutton made a motion to adjourn the meeting at 6:26. Vegors seconded and the motion carried.

Chair

Secretary