

**SWEETWATER COUNTY LIBRARY SYSTEM**  
**Minutes of the Regular Meeting of Board of Directors**  
May 20, 2024

The Sweetwater County Library System Board of Directors met in regular session on May 20, 2024, at the Sweetwater County Library, 300 North 1<sup>st</sup> East, Green River, WY 82935. The following were present, Meghan Jensen, Chair; Chris Propst, Treasurer; Philip Pyzyna, Board Member; Island Richards, County Commissioner; Lindsey Travis, Director; Heidi Munoz, Alan Vaughn Library Staff.

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

Approval of Agenda:

Pyzyna motioned to approve the agenda. Propst seconded and the motion carried.

Approval of Minutes:

Pyzyna made a motion to approve the minutes of the March regular meeting with a correction on the date of the next meeting. Propst seconded and the motion carried.

Financial Report and Approval of Expenditures:

The Board was provided March and April Checking Account Activities, Budget Analysis, Balance Sheet, and Voided Checks. Pyzyna and Travis spoke briefly about the disputed Credit Card charges. Propst made a motion to approve the financial reports and expenditures. Pyzyna seconded and the motion carried.

Correspondence:

None

Announcements:

Travis spoke about Summer Reading and the many activities the libraries have planned for the Summer.

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

New Business:

A. Staff Presentation – Alan Vaughn, Sweetwater County Library Manager-Vaughn spoke about the Rural Branches. He has been visiting the branches more often so that they feel more included. The Rural Branches will have newer items to add to their collection and will begin circulating the collection amongst the Rural Branches to give more of a selection to the patrons. They will each have Summer Reading prizes for this Summer. Vaughn mentioned tech services will be doing a maintenance on the collection as well.

Contracts:

None

County Commissioner's Report:

Richards spoke about the budget workshop. He also stated the capital requests for the county have been ranked and the White Mountain Library boiler system ranked high. He also stated that budget requests came in high so some cuts will be made, but he will prioritize core county and component units during the budget process.

Director's Report:

Travis presented a board report. Travis attended the CFAC Board Meeting where the board awarded two scholarships. Travis also attended the Rock Springs Downtown First Awards. Sunny Hobbs and Konstanz Potts accepted the Spirit of Downtown Award for the library. Travis spoke about budget requests, meetings attended and highlighted the overall statistics for program attendance and circulation.

Set Time and Location for Next Meeting:

Next regular Library Board Meeting will be Monday, June 17, 2024 at 6:00 pm at the Rock Springs Library, 400 C Street, Rock Springs, WY 82901.

Adjourn:

Pyzyna made a motion to adjourn the meeting at 6:26 pm. Propst seconded and the motion carried.

---

Chair

---

Secretary