

**SWEETWATER COUNTY LIBRARY SYSTEM**  
**Minutes of the Regular Meeting of Board of Directors**  
June 12, 2023

The Sweetwater County Library System Board of Directors met in regular session on June 12, 2023, at the Rock Springs Library, 400 C Street, Rock Springs, WY 82901. The following were present: Phillip Pyzyna, Chair; Brenda Casey, Vice Chair; Chris Propst, Treasurer; Deb Sutton, Meghan Jensen Board Members; Lindsey Travis, Director; Leora Kraft, Michelle Krmpotich, Alan Vaughn; Library Staff; Island Richards Sweetwater County Commissioner, Kathy Kumer member of the public.

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

Approval of Agenda:

Sutton motioned to approve the agenda. Jensen seconded and the motion carried.

Approval of Minutes:

Jensen made a motion to approve the minutes of the May regular meeting. Sutton seconded and the motion carried.

Financial Report and Approval of Expenditures:

The Board was provided May and June Checking Account Activities, Budget Analysis, Balance Sheet, and Voided Checks. After a brief discussion, Jensen made a motion to approve the financial reports and expenditures. Propst seconded and the motion carried.

Correspondence:

Travis passed around a book of Thank you notes from a local school visit.

Announcements:

Travis spoke about the Rocky Mountain Puppet show as well as the new Test Database.

Public Comment:

Kathy Kumer member of the public briefly spoke about book challenges and asked if there was anything she could do to help the Library when it comes to these things. Pyzyna explained the policies and there was a brief discussion.

Old Business:

- A. Budget Update- Travis spoke about the process and the possibility of a 3% COLA as well as the possibility of about the 40 days extra cash that may reflect in a cut in our original budget request.

New Business:

- A. Public Hearing – Pyzyna opened a Public Hearing for the FY23 Budget Resolution.

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RESOLUTION TO AMEND

THE 2022-2023 BUDGET

NOW THEREFORE BE IT RESOLVED, that the Board of Directors of the Sweetwater County Library System, having held a public hearing on the action, does hereby formally amend the 2022-2023 budget of the Sweetwater County Library System as follows:

- Administration Expense is decreased by \$105,000 from \$2,607,038 to \$2,502,038
- Capital Expense is increased by \$45,000 from \$150,000 to \$195,000
- Operations Expenses Increased by \$60,000 from \$683,950 to \$743,950

The Public hearing was closed with no comment. Sutton made a motion to approve the resolution as stated. Casey seconded and the motion carried

- B. End of Year Procedures-After a brief discussion Casey made a motion to email the end of the year bills to the board for and email vote. Propst seconded and the motion carried.

Contracts:

None

County Commissioner's Report:

Richards stated there was nothing to report.

Director's Report:

Travis presented a board report. Travis spoke about professional development, meetings attended, and highlighted the overall statistics for program attendance. Travis highlighted Summer Reading sign ups, Grant application process, and summer reading programs.

Set Time and Location for Next Meeting:

Next regular Library Board Meeting will be Monday, July 17, 2023 at 6:00 pm at the Sweetwater County Library, 300 N. 1<sup>st</sup> E, Green River, WY 82935.

Adjourn:

Pyzyna made a motion to adjourned the meeting at 6:31 pm. Sutton seconded and the meeting closed.

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Chair

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Secretary