

**SWEETWATER COUNTY LIBRARY SYSTEM**  
**Minutes of the Regular Meeting of Board of Directors**  
January 16, 2024

The Sweetwater County Library System Board of Directors met in regular session on January 16, 2024, at the Sweetwater County Library, 300 N.1<sup>st</sup> E., Green River, WY 82935. The following were present, Meghan Jensen, Chair; Chris Propst, Treasurer; Phillip Pyzyna, Jennifer Vegors, Board Members; Island Richards, County Commissioner; Lindsey Travis, Director; Leora Kraft and Heidi Munoz, Library Staff.

Jensen called the meeting to order at 6:01 pm.

Approval of Agenda:

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

Approval of Minutes:

Pyzyna made a motion to approve the minutes of the December regular meeting. Propst seconded and the motion carried.

Financial Report and Approval of Expenditures:

The Board was provided December and January Checking Account Activities, Budget Analysis, Balance Sheet, and Voided Checks. Pyzyna made a motion to approve the financial reports and expenditures. Vegors seconded and the motion carried.

Correspondence:

Merry Christmas and Happy New Year letter from town of Superior was included.

Announcements:

Travis provided the February event guide for the library system and highlighted some upcoming events, including the library's adult Hunt a Killer and Take your Child to the Library Day.

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

New Business:

A. None

B. None

Contracts:

None

County Commissioner's Report:

Richards commented about public comments to the BLM about the RMP. Jensen also thanked Richards for reappointing her, in order to comply with state statute, for an additional 6 months.

Director's Report:

Travis presented a board report. Travis spoke about trainings, repairs, meetings attended, and highlighted the overall statistics for program attendance, reading and circulation. Travis spoke

of a few open positions that are only for library staff. Travis also spoke about National Tea Month.

Executive Session: Pyzyna made a motion to move to Executive Session. Propst seconded and the motion carried at 6:17 pm. Pyzyna made a motion to return to the board meeting from the Executive Session. Vegors seconded and the motion carried at 6:41pm.

Set Time and Location for Next Meeting:

Next regular Library Board Meeting will be Tuesday, February 20, 2024 at 6:00 pm at the Rock Springs Library, 400 C Street, Rock Springs, WY 82901.

Adjourn:

Propst made a motion to adjourn the meeting at 6:44 pm. Pyzyna seconded and the motion carried.

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Chair

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Secretary