

SWEETWATER COUNTY LIBRARY SYSTEM
Minutes of the Regular Meeting of Board of Directors
December 18, 2023

The Sweetwater County Library System Board of Directors met in regular session on December 18, 2023, at the White Mountain Library, 2935 Sweetwater Drive, Rock Springs, WY 82901. The following were present, Deb Sutton, Vice Chair; Chris Propst, Treasurer; Phillip Pyzyna, Board Members; Island Richards, County Commissioner; Lindsey Travis, Director; Leora Kraft and Heidi Munoz, Library Staff.

Sutton 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:

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

Financial Report and Approval of Expenditures:

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

Correspondence:

None

Announcements:

Travis provided the January Event guide for the library system and highlighted some upcoming events, including the library's Winter Reading Program, youth scavenger hunt and Robot Candyland.

Public Comment:

No public comment. Sutton 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. Annual banking confirmations were provided following a brief discussion.

B. None

Contracts:

None

County Commissioner's Report:

Richards commented about the reappointing of Meghan Jensen, 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 new hires and open positions. Travis also spoke about receiving the Wyoming Library Multi-Purpose Community Facility Program Grant for renovating the meeting rooms.

Set Time and Location for Next Meeting:

Next regular Library Board Meeting will be Tuesday, January 16, 2023 at 6:00 pm at the Sweetwater County Library, 300 North 1st East, Green River, WY 82935.

Adjourn:

Propst made a motion to adjourn the meeting at 6:14. Pyzyna seconded and the motion carried.

Chair

Secretary