

SWEETWATER COUNTY LIBRARY SYSTEM
Minutes of the Regular Meeting of Board of Directors
April 15, 2024

The Sweetwater County Library System Board of Directors met in regular session on April 15, 2024, at the White Mountain Library, 2935 Sweetwater Dr, Rock Springs, WY 82901. The following were present, Meghan Jensen, Chair; Deb Sutton, Vice Chair; Chris Propst, Treasurer; Jennifer Vegors, Philip Pyzyna, Board Members; Island Richards, County Commissioner; Lindsey Travis, Director; Leora Kraft, Sherri Angelovic Library Staff.

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

Approval of Agenda:

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

Approval of Minutes:

Sutton made a motion to approve the minutes of the March regular meeting. Pyzyna 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. Vegors made a motion to approve the financial reports and expenditures. Propst seconded and the motion carried.

Correspondence:

Travis spoke briefly about National Library Week activities.

Announcements:

Travis stated that the enclosed flyer for Walt Gasson has been postponed and she briefly spoke about School visits and programming for May.

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. Jensen and Pyzyna briefly spoke about using the Libraries.

Old Business:

- A. Ratify email vote for MOU between Sweetwater County and Sweetwater County Library System- Sutton made a motion to ratify the email vote for the MOU between Sweetwater County Library System and Sweetwater County. Vegors seconded and the motion passed.

New Business:

- A. Staff Presentation - Sherri Angelovic, White Mountain Library Manager-Angelovic spoke about her years of service with the Library system and spoke briefly about the changes and updates to the library and commended the Youth Services staff.
- B. Discussion/Approval of Budget Request - Travis went through the budget request that was given to the board she spoke about the 5.5% increase as well as the \$680,000 Capital request for a new HVAC at White Mountain Library and a new vehicle for the Outreach program, there were a few questions from the board.

Contracts:

The Board was presented with the following contracts

- A contract between Community Fine Arts Center and Ceylon Artist Management for \$6000 +5 Rooms for a performance on September 20, 2024 was signed by Debora Soule on March 7, 2024

- A contract between Community Fine Arts Center and Paul Taylor for \$6,000 for a 8 day residency (May 6-May 16, 2024) at Area schools was signed by Debora Soule on March 6, 2024.
- A contract between Community Fine Arts Center and Ziplocal for \$100 for advertising at Area schools was signed by Debora Soule on April 13, 2024

Sutton made a motion to ratify all three contracts as presented. Propst seconded and the motion passed

County Commissioner's Report:

Richards spoke about the agreement with Plan One Architects and the County to provide service for the grant. He also spoke about the 3% COLA and the Capital request process.

Director's Report:

Travis presented a board report. Travis spoke about National Library week proclamation, capital requests, meetings attended, and highlighted the overall statistics for program attendance, reading and circulation.

Set Time and Location for Next Meeting:

Next regular Library Board Meeting will be Monday, May 6, 2024 at 6:00 pm at the Sweetwater County Library, 300 N. 1st E, Green River, WY 82935.

Adjourn:

Sutton made a motion to adjourn the meeting at 6:39 pm. Pyzyna seconded and the motion carried.

Chair

Secretary