

SWEETWATER COUNTY LIBRARY SYSTEM
Minutes of the Regular Meeting of Board of Directors
March 18, 2024

The Sweetwater County Library System Board of Directors met in regular session on March 18, 2024, at the Sweetwater County Library, 300 N 1st East, Green River, WY 82935. The following were present, Meghan Jensen, Chair; Deb Sutton, Vice Chair; Philip Pyzyna, Jennifer Vegors, Board Members; Island Richards, County Commissioner; Lindsey Travis, Director; Heidi Munoz, Bianca Alderson, and Alan Vaughn, Library Staff

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

Approval of Agenda:

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

Approval of Minutes:

Vegors made a motion to approve the minutes of the January regular meeting. Sutton seconded and the motion carried.

Financial Report and Approval of Expenditures:

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

Correspondence:

None

Announcements:

Travis provided the April event guide for the library system and highlighted some upcoming events, including the Library's Reading Dragons Tournament, Community Fine Arts Center Youth Art Exhibits and Spanish Story Time at White Mountain Library. She also told the board that National Library Week is April 7-13 and that library staff is planning to do proclamations at the Board of County Commissioners, Green River City Council and Rock Springs City Council meetings on April 2.

Public Comment:

Meghan 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. Bianca Alderson, Senior Outreach Librarian spoke about her program and how she loves being in service to others and how wonderful it is to give back to her community.
- B. The board was provided the FY25 Budget Changes. Travis spoke about the preliminary budget, cost of living increases, and capital requests.

Contracts:

Ratify Email Vote for Construction Grant Contract between State of Wyoming Administration and Information Department, Wyoming State Library, and Sweetwater County Library System. Pyzyna motioned for approval and Vegors seconded and the motion carried.

County Commissioner's Report:

None

Director's Report:

Travis presented a board report. Travis spoke about trainings, meetings attended, and highlighted the overall statistics for program attendance, reading and circulation. Travis spoke about attending the Wyoming Library Directors' Retreat and the Green River Chamber update. Travis met with the architects from PlanOne about our grant-supported meeting room renovations. Travis spoke about installing a permanent, Library Foundation-funded Story Walk along the Green Belt, and about advertising a part-time maintenance position.

Set Time and Location for Next Meeting:

Next regular Library Board Meeting will be Monday, April 15, 2024 at 6:00 pm at the White Mountain Library, 2935 Sweetwater Drive, Rock Springs, WY 82901.

Adjourn:

Sutton made a motion to adjourn the meeting at 6:36 pm. Pyszyna seconded and the motion carried.

Chair

Secretary