

SWEETWATER COUNTY LIBRARY SYSTEM
Minutes of the Regular Meeting of Board of Directors
February 20, 2024

The Sweetwater County Library System Board of Directors met in regular session on February 20, 2024, at the Rock Springs Library, 400 C Street, Rock Springs, WY 82901. The following were present, Meghan Jensen, Chair; Deb Sutton, Vice Chair; Chris Propst, Treasurer; Philip Pyzyna, Jennifer Vegors, Board Members; Island Richards, County Commissioner; Lindsey Travis, Director; Leora Kraft and Heidi Munoz, 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. Propst seconded and the motion carried. Pyzyna made a motion to approve the January executive session and Propst seconded and the motion carried.

Financial Report and Approval of Expenditures:

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

Correspondence:

Included in the Board packets were the Commerce Bank of Wyoming bank resolution and an invite to the 2024 Rock Springs Mayor's Arts Awards was included.

Announcements:

Travis provided the March event guide for the library system and highlighted some upcoming events, including the library's Read Across America, Spring Break activities and White Mountain Library's new Spanish Story Time.

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. Pyzyna spoke briefly about the Library Foundation meeting.

Old Business:

- A. None

New Business:

- A. Sunny Hobbs, RSL Youth Manager told the board about the 1-year anniversary of their D&D Club and how much it has been a success with the 9-13 age group. She also spoke briefly about the other programs they are working on. She thanked the board for all their support.
- B. Travis requested library closure for May 6, 2024 for the library system's All-Staff Meeting. Sutton motioned for approval and Vegors seconded and the motion carried.

Contracts:

None

County Commissioner's Report:

Richards spoke about the liaisons and will continue to be the libraries. Richards discussed the budget and the 3% COLA raise and to align the budget accordingly.

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 2 new full-time positions, given to current employees, Cherrie Dittman and Hayden Rawlings as a programming-focused public services librarian. As the full-time public services librarian at WML, Aaron Volner will also assume the same title and role. Travis spoke of the promotion of Alan Vaughn to Library Manager. Jensen suggested more of the library staff to attend the board meetings and Sutton wants to hear about the upcoming spring projects.

Set Time and Location for Next Meeting:

Next regular Library Board Meeting will be Monday, March 18, 2024 at 6:00 pm at the Sweetwater County Library, 300 North 1st East, Green River, WY 82935.

Adjourn:

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

Chair

Secretary