

JOHNSON COUNTY LIBRARY BOARD MINUTES  
Monday January 23, 2017

The Johnson County Library Board of Trustees met at the Johnson County Library on January 23, 2017 with the following members present: Kim Harvey, Julie Baker, Denise Marton and Ron Wagner. Director Cynthia Twing, Assistant Director Mary Rhoads were present. Jodi Crago was absent. Ron called the meeting to order.

**Minutes** from the November 21, 2016 meeting were reviewed. Kim moved that the minutes be accepted as written. Denise seconded the motion. The motion carried.

**Correspondence**

- Buffalo Chamber-Pathfinder Magazine
- IBM matching grants information
- Thank you letter from Turn-Key Technologies
- Correspondence to Jessica Burkhart, author of children's books
- Historic Preservation in the Cowboy State from Wyoming State Parks
- Outreach report from Connie Norton
- Wyoming Trucking Assn. Legislative reference guide
- Thank you note from Judy Freeman, artist. Sculpted a cat figurine in memorial of Janet Tidball. Janet volunteered for many years at the library.
- Letter from the Small Business Administration asking Cynthia to write a letter of reference for Lisa Norman

Approval of checks 15871-15984 and direct deposit checks DD1058-1060 was reviewed. Julie moved to approve them for payment and Denise seconded. The motion carried. Trustee Check 1395-1401 was ratified for payment.

**Director's Report-original in permanent records**

- John Scully donation total for December 2016 is \$5820. The library also received endowment money from Sheridan County Fulmer Public Library. With the auction monies, Scully, and partnership with Sheridan Library \$70,000 went to the endowment.
- On December 20, the Vintage Strings Quartet played Christmas music.
- Roy Holt's aunt donated a Holt Map of Wyoming Territory
- On January 6, the fire alarm went off. It was caused by a fluctuation in the water pressure. Fire Chief Gammon checked with the alarm system company.
- The library received the new nonfiction book display.
- Teresa Allgood has removed the old magazines. Some are giving to various people and some are taken to the Sheriff's Department for the jail.
- A bronze plaque has been ordered for the large bronze statue naming the funds that paid for the statue: Katherine Staggs Rector Memorial, Friends of the Library and Johnson County Library Foundation.
- The quilt show will take place in March. Because of lost wall space Cynthia ordered 12 large easels for the quilts to be draped over.

**Old Business**

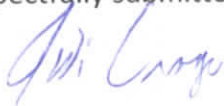
- Report from Treasurer Carla Faircloth. \$22,337 is left to raise for the 1% special purpose money.
- Budget vs Actual report for half of FY17

### **New Business**

- Cynthia would like to name the reading room the John Scully Reading Room. John Scully has donated over \$148,000 to the library over the years. Denise made a motion to name the reading room the John Scully Reading Room. Julie seconded the motion. The motion carried.
- Cynthia did not apply for the 1% money this year.
- Kaycee Branch Library repairs are taking place. SLIB money may be used.
- A patron has been confrontational with Heather. Cynthia has told Heather not to help him. Discussion was held. The board wants a safe environment for employees and the public.

Next meeting will be Monday, February 20 at 3 pm.

Respectfully submitted,

A handwritten signature in blue ink, appearing to read "Julie Croge".