

JOHNSON COUNTY LIBRARY BOARD MINUTES  
Monday November 21, 2016

The Johnson County Library Board of Trustees met at the Johnson County Library on November 21, 2016 with the following members present: Kim Harvey, Jodi Crago, Denise Marton and Ron Wagner. Director Cynthia Twing, Assistant Director Mary Rhoads were present. Julie Baker was absent. Ron called the meeting to order.

**Minutes** from the October 24, 2016 meeting were reviewed. Jodi moved that the minutes be accepted as written. Denise seconded the motion. The motion carried.

**Correspondence**

- Wyoming Community Foundation form for the Ellis and Nellie Patch Scholarship. Scholarship decision will be made in the spring.
- Thank you letter to the Harry and Thelma Surrena Memorial for their donation to the library Foundation in the amount of \$5000
- Letter from Gap Pucci, guide, hunter and author from Jackson Hole.
- Outreach report from Connie Norton.

**Approval of checks**

Checks 15811-15870 and direct deposit checks 1052-1054 were reviewed. Denise moved to approve them for payment and Jodi seconded. The motion carried. Trustee Checks 1391-1394 were ratified for payment.

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

- Cynthia asked the boards permission to close the library at 6pm on Thanksgiving eve. Kim made a motion to close the library at 6pm on November 23, 2016. Denise seconded the motion. The motion carried.

**Old Business**

- The large bronze is here.
- There were 18 applications for the history position and has been narrowed down to 7. Steve and Mary sat in during the interviews. A decision was made to offer the job to Nancy Tabb. She will start on November 28.
- The roof issue has been settled with Loden Construction. Repairs will be made.
- Report from Carla Faircloth, County Treasurer. The sixth penny tax is close to completion.

**New Business**

- County Clerk Vicky Edelman affirms that the State Lands and Investment Board will reimburse the County for things the Foundation paid for; design, architectural work.
- County auditors were here last Wednesday. Cynthia had sent the files digitally a month earlier. They were here about 3 hours and have finished.

- Building issue at the Kaycee Branch Library. Bonnie had noticed a strong sewer smell. Kim Glasco went to Kaycee and found that a vent had broken. Kim will oversee the repair.
- Sign off on the Library Endowment match with the Sheridan County Library Foundation
- There will not be a December board meeting. A couple of Trustees will come in and sign checks the week of December 20.

Next meeting will be Monday, January 23 at 4 pm.

Respectfully submitted,