

JOHNSON COUNTY LIBRARY BOARD MINUTES
Monday September 18, 2017

The Johnson County Library Board of Trustees met at the Johnson County Library on Monday, September 18, 2017 with the following members present: Ron Wagner, Julie Baker, Kim Harvey, Denise Marton and Director Cynthia Twing. Ron called the meeting to order.

Minutes from the August 22, 2017 meeting were reviewed. Kim moved to approve the minutes. Julie seconded the motion. The motion carried.

Correspondence

- Outreach report from Connie Norton
- LGLP nominations are open for board positions
- Workers' Compensation rate for 2018
- Report on the adult summer reading program
- Gift book "Korea Reborn"

Approval of checks 16418-16470 and direct deposit checks DD1082-1084 was reviewed. Denise moved to approve them for payment and Kim seconded. The motion carried. Trustee Check 1427-1429 were ratified for payment.

Director's Report-original in permanent records

- Friends of the Library book sale brought in \$1735
- Cynthia enjoyed her week of vacation. All went well at the library. Mary coordinated the remainder of the book sale, either to storage of the recycling center. She helped the Director from Washakie Co. get the shelving from the storage shed. The pallet of paneling was put on Upcycle and was sold for \$250
- Kaycee Librarian Bonnie Ross said their 17-year-old printer died. Kaycee picked out a printer they wanted and Cynthia ordered it. The Friends of the Library purchased it.
- Subscription for Value Line will not be renewed due to low usage and the high cost of the subscription.
- Annual Director's Retreat will be in Douglas October 4-6
- A patron backed his car into another car in our parking lot. Police were very appreciative to be able to look at the security tape.

Old Business

- The storage units are empty.
- Air conditioning has been repaired.
- The Central Acquisitions process has started with the State Library. The Foundation has written a check for \$5000 and put into our account at the State Library.
- Magazine subscription information has been sent to the provider but have not heard from them yet. Cynthia will ask other Directors about how they handle magazine subscriptions.
- Ads for painting the Kaycee Library are in the Buffalo Bulletin and the Kaycee Voice. So far there has been no response.
- Julie Baker reported from the recent Foundation Meeting that they would supply a debit card for the Library Director to use for Foundation expenses such as postage, decorations and stationery for the Auction. They are working on a policy for this. This would alleviate the inconvenience of always having to get two signatures on a check. Efforts to purchase a sound

system for the library have not worked out. The Foundation will be working on pursuing a rental sound system for the auction.

New Business

- Auction letters have been mailed. Some items and sponsorships have come in. Dave and Deb Stoetzel have donated a bronze by Hopi artist Kim Obrzut. This was from the estate of Deb's mother Barbara Gosman.
- The Charlie Ellis quilts have been hung. One is in the small meeting room and one in the new hallway. A small error was made on the plaque. A separate silent auction will be held for the remainder of the quilts in November-December.
- A \$500 gift was received from Cynthia Gray. This will be used towards new equipment in the local history area. This donation has been turned over to the Foundation.
- Cynthia and board members will meet with the County Commissioners Tuesday morning, September 19, 2017 to talk about the painting project at the Kaycee Branch. The question will be if there are still SLIB monies left to pay for the project.

Next meeting will be Monday, October 23 at 2 pm at the Kaycee Branch Library. We will meet at the Library at 1:00 pm.

Respectfully submitted,