

JOHNSON COUNTY LIBRARY BOARD MINUTES
Wednesday, June 20, 2018

The Johnson County Library Board of Trustees met at the Johnson County Library on Wednesday, June 20, 2018 with the following members present: Ron Wagner, Julie Baker, Kim Harvey, and Bill McIntyre. Director Cynthia Twing, Assistant Director Mary Rhoads was present. County Commissioner Linda Greenough was present. Denise Marton was absent. Ron called the meeting to order.

Execution session was held for the Johnson County Trustees and the Johnson County Library Foundation re: real estate.

Minutes from the May 21, 2018 meeting were reviewed. Julie moved to approve the minutes.

Bill Denise seconded the motion. The motion carried. Minutes from the April 30, 2018 meeting were reviewed. Julie moved to approve the minutes. Bill Denise seconded the motion. The motion carried.

Checks 16944 – 16998 were reviewed. Julie moved to approve them for payment and Bill seconded. The motion carried. Direct deposit checks DD1109-1111 were reviewed. Kim moved to approve them for payment and Bill seconded. The motion carried. Trustee Checks 1490-1503 were ratified for payment. Julie moved to approve them for payment and Bill seconded the motion. The motion carried. Correction of approval of May 2018 checks 16938 – 16943. Julie moved to approve the corrected checks. Bill seconded the motion. The motion carried.

Director's Report-original in permanent records

- Paul Gilbert presented a program on May 22 on viewing stones.
- Kim Glasgow has contacted Shawn O'Dell about the landscaping issues but hasn't had a reply.
- Rocky Mountain Fire (fire alarm) was here on June 12. Everything was okay.
- Cynthia contacted North Wyoming Insurance to let them know the annual payment has been made.
- The kick-off to the kids' summer reading program was held on June 13. Many of the Friends of the Library helped with this event. Close to 200 attended.
- Indiana Bones, a storyteller, started the Thursday summer reading program on June 14.
- The Science Zone held two programs on June 20. The Boys and Girls Club were at the first program with 60 kids attending. The second program was held at 11:15 with 57 kids attending.

Old Business

- WYLD Annual meeting was held in Riverton, Wyoming June 6 – 8. Director Twing and Steve Rzasa attended.
- Lost check re-issued by County Treasurer.
- Foundation voted to purchase shelving for the Kaycee Branch Library children's area.
- Computer refresh at the Kaycee Library has taken place on June 14. The internet speed was very slow. The Collins technician finished the laptops and remotely finished the computers at the Johnson County Library.
- The reading loft construction has stopped since school finished in May.

New Business

- Renewal of contracts for janitor and window cleaner.
- Tax refund for WPX Energy. \$8421.15 withheld from May tax receipts. Additional refunds will be taken out of the library income in September 2018 and December 2018.
- Budget amendments for the 2018 budget. Transfer funds within accounts may need to be advertised in the Buffalo Bulletin. Bill made a motion to approve the transfer of funds. Julie seconded the motion. The motion carried.

The next meeting will be Monday, July 23, 2018 at 4 pm at the Johnson County Library.

Respectfully submitted,