

JOHNSON COUNTY LIBRARY BOARD MINUTES
Wednesday, May 21, 2018

The Johnson County Library Board of Trustees met at the Johnson County Library on Tuesday, May 21, 2018 with the following members present: Ron Wagner, Julie Baker, Kim Harvey, Bill McIntyre and Denise Marton. Director Cynthia Twing, Assistant Director Mary Rhoads were present. County Commissioner Linda Greenough was present. Ron called the meeting to order.

Minutes from the April 23, 2018 meeting were reviewed. Julie moved to approve the minutes. Denise seconded the motion. The motion carried. Minutes from the April 30, 2018 meeting were reviewed. Julie moved to approve the minutes. Denise seconded the motion. The motion carried.

Correspondence

- Thank you, card, from library patron
- Email from Nick Thom, First Northern Bank, re: sponsorship of the Wyoming Reads picnic.
- Email to Kim Glasgow from Shawn O'Dell about warranty work.
- Email from State Library about the cancelled databases. State Library has taken financial hits. University of Wyoming will pick up the costs of the databases so they will still be available statewide.

Direct deposit checks DD1106-1108 were reviewed. Julie moved to approve them for payment and Denise seconded. The motion carried. Approval of checks 16890-16940 were reviewed. Denise moved to approve them for payment and Bill seconded. The motion carried. Trustee Checks 1479-1489 were ratified for payment. Kim moved to approve them for payment and Bill seconded the motion. The motion carried. Bank Statements were opened by Trustees and initialed.

Director's Report-original in permanent records

- Library budget was delivered on May 1. The hearing will be on June 14 at 10 am.
- Little Critter was a story hour guest a couple of weeks ago. The Friends of the Library sponsored this event.
- The annual Mother's Day Tea Storytime was held on May 10. The mothers enjoyed tea, juice and muffins while the children made a special Mother's Day gift. This is sponsored by the Friends of the Library.
- Upcoming library program will be held Tuesday evening. Paul Gilbert will present a program called "Viewing Stones."
- On June 12 author Jennifer Pharr Davis will talk about her book, "Pursuit of Endurance."
- The library will be closed on May 22 for the computer upgrade.
- Cynthia asked for permission to close the library on June 7 at 6pm. Julie made a motion that the library close at 6pm on June 7. Denise seconded the motion. The motion carried.

Old Business

- The Kaycee Branch Library computer refresh bid from Collins Communication is \$3100.
- The reading loft will be finished with parents and student volunteers.

The next meeting will be Wednesday, June 20, 2018 at 4 pm at the Johnson County Library.
Executive session was called-personnel.

Respectfully submitted,