

JOHNSON COUNTY LIBRARY BOARD MINUTES
Monday, October 22, 2018

The Johnson County Library Board of Trustees met at the Johnson County Library on Monday, October 22, 2018 with the following members present: Ron Wagner, Kim Harvey, Bill McIntyre and Denise Marton. Director Cynthia Twing, Assistant Director Mary Rhoads and Commissioner Linda Greenough was present. Julie Baker was absent. Ron called the meeting to order.

Minutes from the September 24, 2018 meeting were reviewed. Denise moved to approve the minutes as presented. Kim seconded the motion. The motion carried.

Report from Steve Rzasa about the training from Research Institute for Libraries that was held on September 20, 2018 in Riverton, Wy.

Correspondence

- Thank you note for Local History research.
- Thank you from The Office.
- Ellis & Nellie Patch Scholarship changes.
- Gift books from the Wyoming State Quilt Guild.
- Email from C.J. Box's publisher about our request to have him do a program here at the library.

Checks 17167 – 17220 were reviewed. Denise moved to approve them for payment and Bill seconded. The motion carried. Direct deposit checks DD1121-1123 were reviewed. Bill moved to approve them for payment and Kim seconded. The motion carried. Trustee Checks 1520-1525 were ratified for payment. Kim moved to approve them for payment and Bill seconded the motion. The motion carried. The Trustees signed off on the checks report.

Director's Report-original in permanent records

- The Friends of the Library book sale made about \$1000. Recycling took many of the books that didn't sell.
- The auditor will be here in November.
- The lawn sprinklers have been winterized.
- About 100 people attended the political forum that was held on October 14th.
- Jerry and Jolene Ordt will be here on Wednesday October 24th. They are long standing book sellers. They supply most of the adult nonfiction books. Bonnie Ross, Kayce Branch Librarian, will come up.

Old Business

- Update of property next to the Kaycee Branch Library. A renter is now in place.
- Report from JCL Foundation meeting on October 4, 2018. Cynthia asked for \$5000 for books and \$20,000 was received. Items have been coming in for the auction. Star Audio has been contacted to supply the audio for the auction.
- Changes on the reading loft will have to be made. The cable system that was going to be used for the railing system will not snug tight enough. They have just started work on the railing using redwood railings.

New Business

- Problem with the big gate in the large hall. The key froze in the lock. Rolling Right Doors from Billings, Montana came last Wednesday and replaced the lock. The invoice has been turned over to the County Clerk. It will be paid from the expansion fund.
- Report from Cynthia about the Directors' Summit that was held in Rock Springs on October 17th through 19th, 2018.
- Review of Budget vs Actual for the first quarter was presented.

The next meeting will be Monday, November 19, 2018 at 4pm at the Johnson County Library.

Respectfully submitted,