JOHNSON COUNTY LIBRARY BOARD MINUTES
Monday, October 21, 2019
Johnson County Library

The Johnson County Library Board of Trustees met at the Johnson County Library on Monday, October 21, 2019 with the following members present: Ron Wagner, Kim Harvey, Bill McIntyre, Denise Marton and Margaret Smith. Director Steve Rzasa, Assistant Director Mary Rhoads, and Linda Greenough, County Commissioner, were present. Ron Wagner called the meeting to order.

Minutes from the September 23, 2019 meeting were reviewed. Kim moved to approve the minutes as amended. Margaret seconded the motion. The motion carried.

Correspondence
- Invitation to the Ten Sleep Library open house on November 2, 2019.

Checks 17813 – 17855 were reviewed. Denise moved to approve them for payment and Margaret seconded. The motion carried. Operations and Maintenance checks 1011-1019 were reviewed. Margaret moved to approve them for payment and Denise seconded the motion. The motion carried. Direct deposit checks DD1157-1158 were reviewed. Kim moved to approve them for payment and Denise seconded. The motion carried. Trustee Check 1593-1601 were ratified for payment. Denise 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 library received a check from the County Treasurer on October 7, 2019 for $39,736.35. Last year at this time the amount of the check was $21,000.
- The Friends of the Library’s book sale brought in $1,775.
- Auction planning continues. Foundation members have been contacting previous donors along with new ones. The library has received 56 items so far.
- Kyle Turk trimmed the branches on the ash tree. His charge was $150. Steve thought he would like one more branch removed.
- Book Buddies started up again with 3 boys and 4 girls the first week. Bob Hancock was the reader from the Kiwanis and Mary read to the girls. Joyce Tyrell will be reading next week.
- Brown Bags and Lunch is underway.
- Washakie County Library would like to move into the Ace Hardware building in Worland.
- October 16th was Snapshot day. The state library gathers statistics from all libraries in the state.
- We had an incident with a couple of patrons who were asked to not use the library last April. They have now cleaned up and are now allowed to use the library.

Old Business
- Update on overall finances. Steve said we are on track with where we were last year. A spreadsheet was discussed. The current balance in the checking account is $56,600.
- Margaret would like to see work done on personnel policy. She wondered if we need to have a work session to get the policy up to date. Discussion. A special session has been set for Nov. 13 at 1 p.m.
• Auction update. Donations are still coming in. Steve has contacted Star Audio, Margaret Fraley at Sagewood, and Trinity at The Fix. The Kaycee librarians are donating two tickets to the Wyo Theater.

• Kaycee Branch Library update. Bonnie Ross is looking into having the book drop painted. The curbs have been delivered to the Kaycee Branch Library. The snowblower was taken to Ace Hardware by Ron Wagner and has been fixed. The Foundation is the one who purchased the snowblower and they have decided to put it in the auction. Paula Hanson and others have been volunteering at the Kaycee library while Monica is on vacation.

New Business
• Snapshot Day review. A handout with the comments, statistics, and pictures from Snapshot Day at the Johnson County Library was looked at.

The next regular meeting will be Monday, November 18, 2019 at 4 p.m. at the Johnson County Library.

Respectfully submitted,