

## May 18, 2022 Carbon County Library Board Minutes

Meeting was called to order at 11:AM

Roll Call; In attendance were Linda Fleming, Mandy Goodwin & Karon Wilson. Staff included Mario Wenzel and Saratoga Library Staff person.

Agenda was read and passed.

Customer comments were read by Maria.

Minutes from 4/20/2022 were received and put on file to be approved at the June meeting.

Expenditures were read and approved.

Debit card expenses were reviewed as well.

The Makerspace has been well received by the public. The April 29th staff meeting went well. Rawlins Wyoming Reads was a success and the job fair also was a success. Two new staff were hired for the circulation desk. The Piano has been tuned and there will be "Open Keys" on Thursdays from 5 PM to 7 PM.

Lee will attend the May 25th budget meeting. Maria will be out May 27th through the 31st.

Elk Mountain has seed paper and seed bombs, and Encampment was business as usual. Hanna had a great turnout for storytime. The LSRVTerrarium and sticker puzzle was well done. One patron was banned from the Baggs Library for creating a disturbance. Medicine Bow did tie dye, in Saratoga the water fountain was installed and they are still doing storytime and craft kits. Sunflower seeds are still available. Sinclair has the magic paint ball and the Friends Foundation Lunch meeting has been scheduled for May 19. Training, via the Grant Funding will be on June second and third. Discussion of binding newspapers and review of any budget adjustments that may be needed.

Liability waivers for Makerspace was discussed. We will have an attorney review it and discussed at the June meeting.

COLA was increased after a financial review. Budget was increased by CCSD from \$5,000.00 to \$20,000.00 an increase of \$13,000.00.

Circulation and late fee policies were reviewed. Saratoga will remain the same. Telescopes are available in Saratoga and Boardgames in Rawlins and Baggs.

No executive session was needed. The next meeting will be on June 15th in Medicine Bow.

Meeting adjourned

Karon Wilson recording

**Approved June 2022 (Goodwin/Wilson)**