

Lincoln County Library System

Board of Trustees Meeting, February 20, 2020

1:00 p.m. – Lincoln County Library – Kemmerer, Wyoming

The meeting was called to order at 1:10 p.m. by Chairman Tratnik. Present were Board of Trustees members – Anne Bluemel, Lynn Donnelley, Lorelle McPhee, Rosalie Tratnik, Diane Sakai; Assistant Director – Missy Harris; and Director – Richard Landreth.

Chairman Tratnik asked if there were any changes to the agenda or to the minutes of January 16, 2020. There were no changes. The agenda and the minutes were accepted by consensus.

Diane moved to accept the end-of-month January 2020 vouchers in the amount of \$98,548.16, and February 2020 vouchers in the amount of \$24,854.01. Lorelle seconded. Motion carried.

Anne moved, in regards to the Request for Reconsideration of Library Materials, that the Sports Illustrated: Swimsuit Edition 2019 be kept on the shelf with no restrictions. Lynn seconded. One objection. Motion carried. Richard will send a letter stating the decision of the Board to the concerned individuals.

Discussion Items:

- 4.a. Action Plan Update: The FY20 Action Plan was reviewed and progress was noted.
- 4.b. System Bylaws: The Board was given the bylaws to review.
- 4.c. Facilities:
 1. All six of the Lincoln County Libraries have nothing new to report, except snow. A lot of snow.
- 4.d. Staffing:
 1. Celebration: Jerry Mower, Thayne Branch, has been with the library system for five years.
- 4.e. Technology:
 1. Computers: Six computers have been ordered. Three each for the Lincoln County Library and the Thayne Branch Library.

Upcoming events were noted

Financial statements, branch manager's and youth service librarian's reports were reviewed.

Chairman Tratnik adjourned the meeting at 2:21 p.m.

Submitted by

date

Rosalie Tratnik, Chairman

date

The February payroll, payroll taxes and other payables totaled \$93,027.90.