

## Lincoln County Library System

Board of Trustees Meeting, January 16, 2020

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

The meeting was called to order at 1:08 p.m. by Chairman Tratnik. Present were Board of Trustees members – Anne Bluemel, Lynn Donnelley, Lorelle McPhee, and Rosalie Tratnik. Diane Sakai was absent; Assistant Director – Missy Harris; and Director – Richard Landreth.

Chairman Tratnik asked if there were any changes to the agenda or to the minutes of December 19, 2019. There were no changes. The agenda and the minutes were accepted by consensus.

Anne moved to accept the end-of-month December 2019 vouchers in the amount of \$99,050.60, and January 2020 vouchers in the amount of \$26,217.08. Lorelle seconded. Motion carried.

Discussion Items:

4.a. Action Plan Update: The FY20 Action Plan was reviewed.

4.b. County Christmas Luncheon: The Board and employees of Lincoln County Library System attended Christmas Luncheons in Kemmerer or Afton.

4.c. Facilities:

1. Cokeville Branch: A baby changing station and the iPad charging station have been installed.

4.d. Technology:

1. Computers: One computer was ordered for Alpine.

2. Copiers: New copiers have been installed in La Barge, Star Valley, and Lincoln County Library.

Upcoming events were noted

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

Chairman Tratnik adjourned the meeting at 1:20 p.m.

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Submitted by

\_\_\_\_\_  
date

\_\_\_\_\_  
Rosalie Tratnik, Chairman

\_\_\_\_\_  
date

The January payroll, payroll taxes and other payables totaled \$98,548.16.