Big Horn County Library Board meeting minutes, Jan. 9, 2020

The Big Horn County Library Board met at the Lovell Library, Jan. 9, at 4 p.m. In attendance were Ted Menke, Pat Crumrine, Lisa Chestnut and Barbara Anne Greene. Absent were Julie Brown and Cindy Wood.

The meeting was called to order at 4:08 p.m. by Menke. There were no visitors or amendments to the agenda. The Dec. 2019 minutes were reviewed and approved.

Chestnut gave the director's report, which included: monthly library statistical summary, Dec. 2019 report of revenue, report of activities at each library, hires and fires.

- The library received the second installment from the county in the amount \$167,712.00 in December
- Linda Goller was hired to be the custodian at the Greybull Library. She has since quit the Greybull library and is now working as a Page and Basin custodian.

Old business discussed included: the spraying of termites at the Lovell Library, Cindy Wood wanting to discuss signage for the libraries, Wyoming Retirement for director, Canon copier contract renewal, adding audit fee to the library budget.

New business discussed included: upcoming board training Jan. 16 at Greybull Library meeting room, how taxes will be done, director's training in Jan. and WLA legislative reception.

Also discussed was getting book requests to other libraries. If the director can't take the books to the other libraries, the books can be mailed. Also it was discussed about Cathy and Alice possibly sharing the duties delivering the books to the other libraries.

Submitted by Barbara Anne Greene

Next Board Meeting Thursday, February 13, 2020, 4:00 pm, Lovell Library