Big Horn County Library Board Minutes
Thursday, November 14, 2019 - 4:00 P.M. - Greybull Library

Meeting: called to order by Chairman Ted Menke at 4:10 pm

Absent: Vice Chair Barbara Anne Greene

Visitors: none

Agenda: approved as amended

Reading: October minutes approved as amended

Accounting and Expenditures: reviewed and approved

Director's Report:

- monthly statistical summary
- attendance in all libraries increase by 25%
- less fine money because of automatic renewals
- branch manager report's read and reviewed
- October was a busy month for all branches
- Lovell branch doing well with STEAM program
- hires and fires: Greybull is without a custodian, Cis Sylvester hired at Basin library -6 hours per week

New Business:

- Motion to approve raising custodians pay from $10.56 per hour to $11.06 per hour
- Discussed increasing branch manager's hours by 4 hours per week, and including Wyoming Retirement. Director will look into the cost increase.
- Donation/gift of $21,000 from Library Foundation applied to book budget at Wyoming State Library
- Signed participation agreement with county for Cigna Health insurance
- Previous Basin custodian paid as per their request
- Director will have bond insurance with Ramshead Financial as agent through CNA Surety
- Fiscal year 2019-2020 budget re-worked and ready for review at next board meeting

Other Business: next payment from county mill levy expected in January; library signage discussed; board will endeavor to keep board meetings to one hour.

Adjourned: 5:30 pm

Next library board meeting Thursday, December 12th at 4:00 pm, Greybull Library

Respectfully submitted: Cindy Wood, Secretary