

CROOK COUNTY LIBRARY BOARD MEETING

June 30, 2016

Moorcroft Branch Library

The Crook County Library Board met on Thursday, June 30, 2016 at the Moorcroft Branch Library. Board members present were Bob Smith, Paulie Jolley, Tami Baron and Marge Myers. Maylee Baron-Kanode had an excused absence. Jill Mackey, County Librarian, was also in attendance as was Beth Kreuter.

The meeting was called to order at 10:00 a.m. by Vice-Chairman Bob Smith and began with the Pledge of Allegiance.

Tami made the motion to approve the agenda with the change of putting Bob's name instead of Tami's under the old business discussion of the budget, seconded by Paulie; motion carried.

Beth Kreuter was introduced as the newest library board member effective July 1, 2016.

There was no correspondence at this time.

The checklist of expenditures for June 30, 2016 was reviewed. Discussion was held regarding flex-time for Kim and Carrie; a change of amounts on the City of Moorcroft bill; and a bill from Josh Idler for cleaning light fixtures in the Sundance library. Paulie made the motion to accept the checklist as presented, seconded by Marge; motion carried.

Jill reviewed the treasurer's report for June 30, 2016. It was noted 91.38% of the funding was expended of the libraries FY2016 county budget. Total operating funds stands at \$215,376.69 for the end of this fiscal year. There was \$8,593.95 used from the reserve account to pay the libraries share of the Moorcroft parking lot improvement project. Marge made the motion to accept the treasurer's report for June 30, 2016 as presented, seconded by Paulie; motion carried.

Old Business:

Jill reviewed the final FY2017 budget with the board members. The final budget will be turned into the County Commissioners on July 1, 2017. The total projected budget is \$550,025.79. Jill explained the three (3) reserved library accounts and how they will be utilized during FY2017. The County Commissioners will have a final budget session meeting on July 18th at 9 a.m.

Tami moved to authorize Bob to sign the new budget that will be turned in to the County Commissioners on July 1, 2016, seconded by Paulie; motion carried.

New Business:

Jill had Bob sign the treasurers bond as the new library board treasurer for FY2017 and had Pam Jespersen notarize it. The bond will be turned into County Clerk Linda Fritz on July 1st so it can be approved at the County Commissioners meeting the first part of July. Paulie thanked Tami for her time and dedication as the treasurer for the library board over the past few years.

Jill requested that the Sundance library be able to close on July 21st for a teen event to be held on July 22nd. The teens are setting up a putt-putt golf course in the library on the 21st and then all

teens are invited to participate in the fun event on the 22nd. Paulie moved to allow the library to close on July 21st, seconded by Marge; motion carried.

Tami offered a thank you to Marge for her service as the library board secretary.

The next library board meeting will be July 12th at 10 a.m. at the Hulett Branch Library.

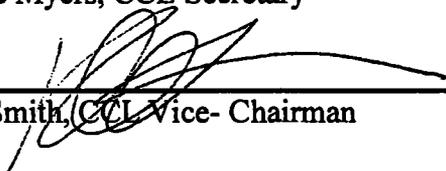
Adjournment:

There being no further business at this time Tami made the motion to adjourn the board meeting at 10:42 a.m., seconded by Paulie; motion carried.

Respectfully submitted by

Marge Myers, CCL Secretary

Date


Bob Smith, CCL Vice- Chairman

Date

12 JULY 2016