

SHERIDAN COUNTY LIBRARY BOARD OF TRUSTEES MEETING MINUTES

The regular meeting of the Library Board of Trustees was called to order Monday, April 18th, 2022 at 5:00 p.m. in the Library. Those present were Mary Anne Fowells, David Anderson, Trent Kleppen, Chassity Kelm via phone, and Jonna Underwood.

Public Comment Time: No visitors

Approval of Previous Minutes: The minutes of the January 24th, 2022, meeting were approved.

Financial Reports

- Jonna reviewed the January, February and March expenditures and petty cash. Financials were approved.

Library Updates:

- Jonna mentioned that the spring Golden Plains Library Federation meeting would be held Thursday, April 21st in Wolf Point. The FY2023 Plan of Service will be voted on.
- A brief discussion was held regarding the open children's librarian position. Jonna determined that for now, the position would remain open and maintained by library staff with a possible re-evaluation later this summer.
- The new Public Library standards go into effect this July. Jonna indicated she will be working on putting together Trustee training materials to cover this standard.
- A brief discussion was held regarding the empty seat to be vacated by Trustee Kelm effective July 2022. Potential trustees were discussed.

Library Budget

- Jonna indicated that the county budget is due in mid-May. A discussion was held regarding the amounts for FY2023. Jonna indicated that she would request the same amounts requested for FY22.

Next meeting date: Tentatively set for Monday, May 31st, at 5:00 p.m. in the Library.

With no further business to discuss, the meeting adjourned at 5:30 p.m.


for
Chassity Kelm, Chair


Jonna Underwood, Sec.

Approved Date:

6/1/22