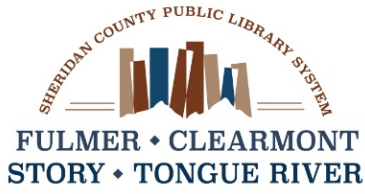

**Sheridan County Public Library Board of
Trustees Agenda of Regular Board Meeting
Wednesday, October 21, 2020 @ 4:30 p.m.
Fulmer Public Library – Sheridan, WY**

- I. Call to order and welcome of guests
 - A. Chair Shannon Anderson called the meeting to order at 4:30PM. Present were Library Director Cameron Duff and Trustees Fran Wolfe, Julie Davidson, and Emily Hawkins. Also present were Ashleigh Snoozy of the Sheridan Press and Commissioner Christi Haswell.
- II. Approval of agenda
 - A. Approved as written
- III. Disposition of the Meeting Minutes of September 16, 2020
 - A. Approved as written
- IV. Treasurer's Report
 - A. Fulmer Trust: \$1,249,787.54
 - B. Redington Trust: \$472,138.51
 - C. Expenditures are in line for year to date.
- V. Communications
 - A. Library Correspondence
 - i. Letter from Yonkee & Toner to approve annual report
 - B. Board Correspondence - N/A
- VI. Reports
 - A. Monthly Statistics
 - i. Down from a year ago, comparative relative to last few months with COVID, branches starting to pick up
 - B. Departmental and Branch Reports - No additional questions
 - C. Update from the Library Director
 - i. Still have leak in coffee shop, working to fix, delayed with new snow
 - ii. Wifi printing should be available soon
 - D. Update from County Commissioners - N/A
- VII. Committee Reports
 - A. Friends of the Library
 - i. Met 10/13, focused on Storybook Run taking place last week of October
 - B. Foundation
 - i. Will meet 10/25, Fran will attend
 - ii. Looking to send fund drive letter in December and discuss roof & HVAC project
- VIII. Continuing Business
 - A. Discussion – Continued Library Services during COVID-19
 - i. Staff will react based on Governor's orders
 - B. Discussion – Fulmer Roof/HVAC Project Update
 - i. Proposed bids sent to Commissioners, asbestos testing beginning around Nov. 1



Library Board of Trustees
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- IX. New Business
 - A. Discussion – Quarterly Review of “Fines Report”
 - i. Breaking even financially now, will continue program
 - B. Discussion – 2021 Holiday/Closure Calendar
 - i. Vote expected next month
- X. Question and Answer
 - A. Opportunity for non-Trustee participants to comment or ask questions (limited to a maximum of 5 minutes per individual) - N/A
- XI. Adjournment: 5:03PM

**Next Regular Meeting: Wednesday, November 18, 2020 at 4:30 p.m.
Fulmer Public Library – Wyoming Room**

Respectfully submitted,

Emily Hawkins
Secretary, Library Board of Trustees