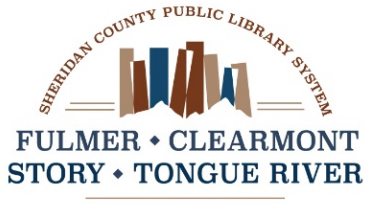


Library Board of Trustees
335 West Alger Street
Sheridan, WY 82801
(307) 674-8585 – Ext. 113

*Sheridan County Public Libraries:
Dynamic Gateways for Lifelong Learning*

Sheridan County Public Library Board of Trustees
Agenda of Regular Board Meeting
Wednesday, November 18, 2020 @ 4:30 p.m.
Virtual Meeting via Zoom Video Conferencing

- I. Call to order and welcome of guests - Chair Shannon Anderson called the meeting to order at 4:35PM. Present were Director Cameron Duff, Trustees Chad Saeler, Julie Davidson, and Emily Hawkins. Ashleigh Snoozy of The Press was also present.
- II. Approval of agenda
 - A. Approved as written
- III. Disposition of the Meeting Minutes of October 21, 2020
 - A. Approved as written
- IV. Treasurer's Report
 - A. Redington Trust - \$465,777 - down from last month
 - B. Fulmer Trust - \$1,228,614 - also down from last month, anticipate increases due to stock market
 - C. Budget expenditures are on track for this time of the year
- V. Communications
 - A. Library Correspondence
 - i. Letter from Yonkee & Toner - estate of Robert Ligocki, change in beneficiary update
 - B. Board Correspondence - N/A
- VI. Reports
 - A. Monthly Statistics
 - i. Changing digital metrics over next few months, we're seeing roughly 2/3rds the number of checkouts compared to prior years
 - B. Departmental and Branch Reports - N/A
 - C. Update from the Library Director - N/A
 - D. Update from County Commissioners - N/A
- VII. Committee Reports
 - A. Friends of the Library - met to recap StoryBook race, \$14k in donations/sponsorships/signups, \$1.4k in expenses, will meet again in January
 - B. Foundation - haven't met since end of October, working virtually on fund drive letter, plan to send in about a week
- VIII. Continuing Business
 - A. Discussion – Continued Library Services during COVID-19 - discussion re: new mask mandate, Trustee guidance agrees with what Cameron has done so far
 - B. Discussion – Fulmer Roof/HVAC Project Update - have yet to start, unsure of effectiveness of leak patch due to lack of moisture
 - C. Approve – 2021 Holiday/Closure Calendar - motion approved by Trustees



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IX. New Business - N/A

X. Question and Answer

- A. Opportunity for non-Trustee participants to comment or ask questions (limited to a maximum of 5 minutes per individual) - comment from Ashleigh on Lt. Ringley's mask mandate comments

XI. Adjournment - 5:00PM

**Next Regular Meeting: Wednesday, December 16, 2020 at 4:30 p.m.
Virtual Meeting (Via Zoom Video Conferencing)**

Respectfully submitted,

Emily Hawkins
Secretary, Library Board of Trustees