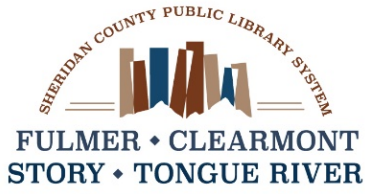


Library Board of Trustees
335 West Alger Street
Sheridan, WY 82801
(307) 674-8585 – Ext. 113

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

Sheridan County Public Library Board of Trustees
Agenda of Regular Board Meeting
Wednesday, March 17, 2021 @ 4:30 p.m.
Virtual Meeting via Zoom Video Conferencing

- I. Call to order and welcome of guests: Meeting was called to order at 4:30PM by Chair Shannon Anderson. Present were Trustees Julie Davidson, Fran Wolfe, Chad Saeler, and Emily Hawkins. Also present were County Commissioner Christi Haswell and Dennis Masfield of the Sheridan Press.
- II. Approval of agenda - approved as written
- III. Disposition of the Regular Meeting Minutes of February 17, 2021 Disposition of the Executive Session Minutes of February 17, 2021
 - A. Both approved as written
- IV. Treasurer's Report
 - A. Redington Trust: \$515,967 as of 3/11
 - B. Fulmer Trust: \$1,352,316 as of 2/28
 - C. Clearmont utilities were high due to a mistake, insurance was low
- V. Communications
 - A. Library Correspondence - N/A
 - B. Board Correspondence - N/A
- VI. Reports
 - A. Monthly Statistics - Will continue to trend down until fully operational
 - 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 - Meeting in April will include check for the library
 - B. Foundation - Fran attended most recent meeting. Blacktooth event on 3/17, next meeting 4th week in April
- VIII. Continuing Business
 - A. Discussion – Continued Library Services during COVID-19 - Staff unsure about internet and social distancing with updated health orders; will continue closing at 7PM; approx. 25% of staff have received first vaccine shot
 - B. Discussion – Fulmer Roof/HVAC Project Update - Part of parking lot will be blocked off during construction; project will bounce around from place to place due to changing nature circumstances



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IX. New Business

- A. Discussion – Library Staffing - Will likely need to replace some part time positions soon
- B. Approve – Draft 2021-22 Library Budget - Presentation pushed back a couple weeks; Approved as written
- C. Discussion – Quarterly review of “Fines Report” - Will continue to use platform, reviewing less frequently since there has been more time since inception

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 - 5:06PM

Next Regular Meeting:

Wednesday, April 21, 2021 at 4:30 p.m.

Respectfully submitted,

Emily Hawkins
Secretary - Board of Trustees