

Minutes
Converse County Library Board of Directors
Regular Meeting of September 19, 2017

Present: Board Members: Laurie Boyson, President; Karen Werner, Secretary/Treasurer; John Nelson, Member; Bob Lindmier, Member; Library Director Kirk Hissam ; Scott Barber, Ex-Officio Member (by phone)

Absent: Denise Johnson, Vice President

Observer: Assistant Library Director Cindy Moore

Guests: Joel Schell, Amy Sonesen

Call to Order: President Boyson called the regular meeting of the Converse County Library Board of Directors to order at 4:02 pm on Tuesday, September 19, 2017 at the Douglas Library.

After discussion, ***Werner moved to accept the consent agenda. Nelson seconded the motion. Motion carried.***

After discussion, ***Werner moved to approve the minutes of the August 16, 2017 meeting with the correction of the time for today's meeting (4:00 pm instead of 3:30 pm). Lindmier seconded the motion. Motion carried.***

After discussion, ***Werner moved that the financials be approved as presented. Lindmier seconded the motion. Motion carried.*** The check register was approved and signed.

After discussion, ***Werner moved that the 2018 Holiday closing schedule be approved with the recommended changes. Nelson seconded the motion. Motion carried.***

Hissam and Moore briefly reviewed the ARSL Conference they attended the previous week.

Joel Schell, Board Chairman, and Amy Sonesen, CEO, with the Boys and Girls Club of Douglas, presented an update on the Boys and Girls Club of Douglas' new facility project.

Review of current Ricochet Ideas marketing/branding project and naming/logo proposal. A special meeting to discuss this project will be held in late October/early November.

Humphries Poli Architects/Glenrock Library completion project is still in progress.

Warranty punch list items are mostly completed satisfactorily with the exception of CK Mechanical items, which are still outstanding.

Next meeting: Tuesday, October 17, 2017 at 4:00 pm at the Douglas Library.

Meeting adjourned at 7:01 pm, September 19, 2017.