

Minutes
Converse County Library Board of Directors
Regular Meeting of November 21, 2017

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

Absent: Olive Baum, Ex-Officio Member

Observer: Cindy Moore

Guests: Dennis Humphries, Caitlin Bullock, Hal Hutchinson

Call to Order: President Boyson called the regular meeting of the Converse County Library Board of Directors to order at 4:00 pm on Tuesday, November 21, 2017 at the Douglas Library.

Werner moved to revise the order of the discussion topics on the consent agenda. Lindmier seconded the motion. Motion carried. After discussion, ***Johnson moved to accept the consent agenda with the revised order. Lindmier seconded the motion. Motion carried.***

After discussion, ***Johnson moved to approve the minutes of the October 17, 2017 meeting. Nelson seconded the motion. Motion carried.***

After discussion, ***Lindmier moved that the financials be approved as presented. Werner seconded the motion. Motion carried.*** A new category, 'SPET Funds', is now included under 'Income' as per the Budget Resolution. The check register was approved and signed, and holiday bonus checks were signed.

Dennis Humphries, Humphries Poli Architects, presented several ideas and concept designs for finishing the basement at the Glenrock Library. A draft contract with Humphries Poli was presented for Board review. Hal Hutchinson has agreed to coordinate this project. A timeline and budgeted expenses for this project are yet to be determined.

Nelson presented information on the history of energy production in Converse County.

After much discussion, ***Lindmier moved that we accept all items from Phase II of the current Marketing/Branding contract with Ricochet Ideas and authorize payment for Phase II completion. Johnson seconded the motion. Motion carried with one dissenting vote.***

After discussion, ***Johnson moved that the Douglas/Glenrock Fire System preventive maintenance contract with Rocky Mountain Fire Protection be approved with an annual cost of \$324 for the Douglas Library and \$285 for the Glenrock Library. Werner seconded the motion. Motion carried.***

Next meeting: Tuesday, December 19, 2017 at 4:00 pm at the Douglas Library.

Meeting adjourned at 6:50 pm, November 21, 2017.