

ALBANY COUNTY PUBLIC LIBRARY
BOARD OF DIRECTORS
MEETING MINUTES
OF OCTOBER 28, 2019
LARAMIE, WY

Directors present were: Scott Shoop, Mike Massie, Tim Monroe, Chris Merrill. Also present were: Rachel Crocker (ACPL Director), Caitlin White (ACPL Foundation Executive Director), Pete Gosar (County Commissioner), Pat Schmidt (Friends of the Library), Monica Owens, Martin Buchanan, Nikki Kopenhagen (Leadership Laramie), and Daniel Bendtsen.

Missing: Faryn Babbitt

Regular Meeting: 5:30pm

1. Call to order at 5:32 pm
2. Determination of quorum and introductions
3. Comments from the public: Martin Buchanan expressed support in favor of Sunday hours.
4. Additions and deletions to the agenda

Consent Agenda

5. Approval of the Consent Agenda
 - a. Minutes of the September 23, 2019 Regular Meeting of the Board
 - b. Budget Update (Budget vs. Actual and Balance Sheet)

Massie moved for approval of the Consent Agenda. Monroe seconded. All ayes, motion carried.

Reports

6. Reviewed Checking Account and Credit Card Reports
7. Received Director's Report and Other Staff Reports
8. Received Albany County Public Library Foundation Report
9. Received Friends of the Albany County Public Library Report

Old Business

10. Presented for discussion expanded hours plan.

Massie moved to open ACPL 1-4pm on Sundays beginning on January 12, 2020. Monroe seconded. All ayes, motion carried.

New Business

Information

11. Next Regular Board Meeting is November 25, 2019 5:30pm at ACPL Large Meeting Room.
12. Adjourn.

Minutes submitted by Jacque Graef.