Call to order: Nancy Saddler, 1:14 pm MT

Roll Call: Louella Kaiser; quorum is met.

Scholarship presentation: Jenna Confer receives $500 from NWKLS.

Approval of minutes of last meeting—
  • Motion Lynn Tacha; Second Karen Gillihan.
  • Motion carries.

Financial report—Cyndie Aumiller, as written.

Executive committee report – Nancy Saddler

Introduction of NWKLS Staff – George Seamon

Director’s report – George Seamon
  • KLA executive office, bringing in section of KASL

Old business – none

New Business

Approval of 2018 Plan of Service (Strategic Plan)—
  • Motion Tara Schroer; Second DesiRae Churchwell
  • Motion carried.

Budget Hearing Opened – 1:40 pm MT
  • Presentation of the 2018 NWKLS Budget – Cyndie Aumiller, as written
  • Public Comment – None
  • Board Comment – None
  • Approval of 2018 NWKLS Budget Motion Dave Graham; Second Ruth Tinkler
  • Motion carried.
  • Budget hearing Closed

Approval of the Presentation of Officers
  • Motion Melany Wilks; second Marsha Rogers
  • Motion carried.

Chair, D. Graham
1st Vice, Darla
2nd vice, Nancy Saddler
Secretary, Cyndie Aumiller
Treasurer, DesiRae Churchwell
Awards – New Librarian of the Year: Michelle Wolff; Librarian of the Year: Dian Burns; & Meritorious Service Award: Cyndie Aumiller; Outstanding Trustees Award: Trustees of Sharon Springs Public Library

Adjournment: Motion Victoria Halbleib; Second Lynn Tacha.