

## Weston County Library Board Minutes for January 27, 2017

The meeting was called to order by chairman, Pat Morgan. Attending were Brenda Mahoney-Ayres, Sherri Randall, Kim Conzelman, Jamie Gaughenbaugh, Paul Patterson, and Becky Todd.

Following a moment of silence, the minutes were read by Becky. A motion was made by Kim to approve them, seconded by Paul. The motion was approved.

Jamie handed out the treasurer's report. She reported at this point the budget spending is at 46% of the total. Becky made a motion to approve, seconded by Kim. Motion was approved.

Brenda reported that William Curley was unable to attend the meeting to address the issue of added wording to the usual room use agreement concerning government immunity. He will attend the February meeting. She reported she is working on employee evaluations. Sherri reported that she has been busy with reading to daycare classes, the Lego club, story time and the visits of the Clausess over the holidays.

Brenda and Sherri both attended the foundation meeting. The foundation is looking for ways other than the baskets to have some fund raising events. This issue will be looked at in more depth at the next meeting.

There was no old business.

New business was the audit report. Brenda reported that there were two areas that the audit committee questioned. The first was signors on bank accounts and that was taken care of at the meeting. The other area was payroll liabilities. The audit noted that the recorded balances do not agree to amounts actually remitted for future payroll expenses. The bookkeeper is addressing this issue.

There being no other business the meeting was adjourned.

Respectfully submitted

Becky Todd