

WESTON COUNTY LIBRARY BOARD MINUTES – March 23, 2018

Pat Morgan called the meeting to order at 11:40 A.M. Attending were Pat Morgan, Becky Todd, Kim Conzelman, Paul Patterson, Brenda Mahoney-Ayres, and Sherri Randall.

Following a minute of silence, the agenda was approved and the minutes from the February meeting were read. Kim moved, seconded by Paul to accept them. Motion carried.

Brenda presented the treasurer's report that had been prepared by Cathy. She pointed out that the amount spent on supplies and operations will change as supply purchases are made for this fiscal year. Paul moved that the board accept the report and Kim seconded the motion, which carried.

Brenda presented the director's report. Jewel Cave National Monument rangers are presenting monthly after school programs. The Double A Aces have been joining the presentations. Michael Jarrell's study has concluded and the Internal Revenue Service's Volunteer Income Tax Preparation services have about a month left for the services it offers. Pizza Hut has invited the library to participate in The Literacy Project. A fundraiser will run from February 26th through April 15th. From this program the library will receive \$160 in free books. Summer programs are being worked on and National Library Week is April 9-13.

Sherri reported that the Lego club is still meeting and she has continued to present Story Time to several groups of youngsters. The open house to celebrate 50 years of service in Upton was well attended. She also is working on the summer reading program.

Next month the board will use an open ended evaluation for the director's evaluation.

New business was a brief discussion on emergency procedures. William Curly brought in Crook County's Public Access to Records Policy and Brenda will attend a webinar on developing good privacy policies. There is probably a need to tweak the existing policy.

There being no other business, the meeting was adjourned.

Respectfully Submitted

Becky Todd