

WESTON COUNTY LIBRARY BOARD MINUTES – APRIL 27, 2018

Pat Morgan called the meeting to order. All board members were present, as well as the director and branch manager. Following a minute of silence, the agenda was accepted. Becky read the minutes from the last meeting and Cathy moved, seconded by Paul to accept them.

Cathy gave the treasurer's report. The spending is on track with the budget, with 68% of the funds being spent. Becky moved, seconded by Paul to accept the treasurer's report.

DIRECTORS REPORT: Brenda reported that she had attended the online webinar, Developing Good Privacy Policies. Amanda Sanford is continuing with plans for the Summer Reading Program. They hosted a book sale and held a Chamber Coffee. The VITA program is over, having been held a total of 11 days, with 56 returns being prepared. Brenda attended the foundation meeting and the Historical Preservation Board dinner. The Methodist church is sponsoring the library for its benefit luncheon. Total daily attendance for the month, just using the library, was 2248.

Sherri reported that she too is working on the summer reading program. The Lego program is over for the summer and she has been reading to the different preschool groups. She also attended the foundation meeting.

NEW BUSINESS: Brenda presented her budget proposals for the 2019 FY. After much discussion, the board approved the budget with the \$1.00 per hour raises. This budget will also put money back into the book purchasing account and includes a change in the insurance amount since that too has gone up. A motion was made by Becky to accept this budget, seconded by Cathy.

OLD BUSINESS: The privacy policy was tabled until the next meeting. The board then began an open evaluation with Brenda using the following questions: what did she see as her role as director, did she have all the tools she needed, what were her goals. The board was of the consensus that Brenda is doing an excellent

job. Her evaluation responses will be typed up by Pat and presented at the next meeting.

The next board meeting will be May 24th. The meeting adjourned at 1:00.

Respectfully submitted by Becky Todd