

WESTON COUNTY LIBRARY BOARD MINUTES – MAY 24, 2018

Paul Patterson called the meeting to order. Present at the meeting were Cathy Dunford, Paul Patterson, Becky Todd, Brenda Mahoney-Ayres Director, and Sherri Randall branch manager. Following a moment of silence, the agenda was considered and accepted as presented.

Becky read the minutes of the last meeting which was approved with corrections to misspellings of names and position correction. Cathy moved to approve them with changes, seconded by Becky.

Cathy presented the treasurer's report which shows the budget is on track with 77.57% of the funds being expended. Becky moved to accept the report, seconded by Paul.

Brenda presented the director's report. The Methodist Church Spring Benefit luncheon benefited the library with just over \$1900.00. Forty-one children attended the Wyoming PBS and Cat in the Hat program at the library. Fifty-seven children visited the library to participate in the Wyoming Reads and all received books from the Sue Jorgensen Foundation fund. The summer reading program started on the 21st. Brenda, Pat and Cathy attended the budget workshop with the commissioners.

Sherri reported that she had read to the two preschool groups and that the summer reading program there begins on May 29th. Upton's first graders also visited the library and received books and pencils. The Upton library has had the donation of an Aladdin Classic black and white magnifier.

Under old business, Paul reported that he had visited the Upton Branch Library and was very concerned about the condition of the building. Brenda explained that she had contacted Dan Blakeman numerous times about these issues and that she had talked to county commissioners about it also when she presented the budget. She showed them copies of all the emails that she had sent requesting maintenance of the building.

New business was the privacy policy. William Curley has been ask to help the board develop a policy, so at this point the matter was tabled until the next meeting.

The next meeting will be June 22nd. Total Daily attendance for the month, for the main library was 2305. Meeting adjourned.

Respectfully Submitted Becky Todd