

Weston County Library Board of Trustees Board Meeting -- May 25, 2017

Pat Morgan called the meeting to order at 11:35. Attending were Kim Conzelman, Becky Todd, Brenda Mahoney-Ayres, and Sherri Randall.

Following a moment of silence, two items were added to the agenda: board vacancies and age of volunteers.

Becky read the minutes from the March 24<sup>th</sup> meeting. There was not a quorum in April. Kim moved to approve the minutes, seconded by Becky.

Brenda presented the treasurer's report since Jamie had to leave. She reported that we are still under budget. The check that comes in in June will determine what supplies can be purchased. Some savings will have to be moved for a brief time to meet the payroll. Becky moved to accept the report, seconded by Kim.

Brenda presented the director's report. Book discussions were held at the library. The family of Ed Halsey donated a desktop magnifier to the library. Summer reading programs are in the preparation stage. The library foundation provided funds to purchase a new copier. First graders visited the library for Wyoming Reads and received a free hardback book. The WYLD annual meeting is in Casper in June. Dolly Phillips and Judy Lorenz were volunteers for the month.

Sherri reported that she read to the Polka Tots Daycare and held a weekly story time. Summer reading programs and scheduling is finalized. The Lego guy will visit June 30<sup>th</sup>. The first grade from Upton also visited the library and received their books as well as bookmarks, pencils and other goodies. The library hosted a book signing for Nicholas Trandahl, for his latest book called "Pulling Words".

Brenda presented the foundation report. They have given the library money for a copier and books. They will sell peaches again in August, as well as hold a raffle for Broncos tickets to help replace funds.

Old business was the internet usage policy which had been revised and approved on the first reading. Kim moved to approve it, seconded by Becky.

New business was a brief discussion on the FY2018 budget. Brenda will ask the commissioners for an increase in the administration budget line relating to part-time employees. Board vacancies were discussed. Jamie and Pat have served their term. There is a volunteer for the summer reading program who is 12 years old. A discussion was held on age. The directors realize that there are restrictions on things children that age can be asked to do, but helping hand items out, helping serve refreshment, or things like that, will be allowed.

A discussion was tabled on the personnel policy. It needs revisited in the area of part-time employees and sick days.

With no other business, Kim moved to adjourn the meeting at 12:30. This was seconded by Becky. The next meeting will be June 23<sup>rd</sup>.