

WESTON COUNTY LIBRARY BOARD MEETING -- September 22, 2017

Pat Morgan called the meeting to order at 11:30. Attending the meeting were Pat, Kim Conzelman, Becky Todd, Cathy Dunford, Sherri Randall and Brenda Mahoney-Ayres.

Following a moment of silence, Cathy Dunford, the new board member was introduced. The agenda was considered with no changes.

The minutes from the August meeting were read and approved. The treasurer's report was presented and it was noted that the check, to return the cash reserve to the County, had been cut ahead of time, so that technically there was not a negative balance last month. This had been questioned at the previous meeting. Kathy reported that the budget is on track and a motion was made to accept the report, which carried.

Brenda reported that the summer reading program in Newcastle had had 160 kids signed up, with 60 finishing the reading logs. The foundation sold 123 boxes of peaches and made a profit of \$1485.00. The next fund raiser by the foundation will be raffle tickets for a Broncos game.

Sherri Randall gave the Upton report. They have had problems with some vandalism, so to help curb it, the internet service will only be available during library hours. She has also been reading to four different groups of kids.

Old business included the election of Cathy as treasurer. A discussion was held on setting up Little Free Libraries. This is being worked on and should be ready to go in the near future. A brief discussion was held on the Personnel policy that was updated last year. It was decided to keep it as is.

New business was the first reading of the telescope policy for the Upton Branch Library. Several grammatical corrections were made and then Kim made a motion, seconded by Becky to accept the policy. Upton has been given a telescope to check out to the public. Closing on Veteran's Day was discussed and then tabled until it can be determined exactly what the county is doing. Signature cards were signed by board members and the next meeting was scheduled for October 27th. Meeting adjourned at 12:30.

Becky Todd