

Weston County Library

Board of Trustees Minutes

Jan. 30, 2015

The meeting was called to order by Patricia Morgan at 11:30 a.m. followed by a moment of silence. Board members present were Patricia Morgan, Becky Todd, and Paul Holland. Arriving at about 11:45 a.m. was Jamie Gaughenbaugh. The Library Director Brenda Mahoney-Ayres and Upton Branch Manager Sherri Randall were also present.

Minutes: The minutes for December were approved. Becky Todd made the motion and it was seconded by Paul Holland.

Treasurer's Report: The report was presented. Paul Holland made the motion to approve the report and it was seconded by Becky Todd and approved.

The Weston County Library Director presented a written report as did the Upton Branch manager and will be attached to the minutes.

Paul Holland reported that the Weston County Library Foundation has a new President who is Roxie Latham. Two have resigned from the Foundation board. They are Deb McColley-Piana and William Curley.

Old Business

The Emergency Procedure Manual had minor changes. Paul Holland made a motion to approve it on second reading and seconded it was by Becky Todd. The motion was approved.

New Business:

It was decided to table the Director's evaluation until the February meeting when last year's evaluation documents would be available.

A desire was expressed by the Board that the Director explore making direct deposit of paychecks available to staff.

Discussion of ways to deliver library material to shut-ins was discussed. Delivered with Meals –on-Wheels was one way mentioned. The discussion was raised because Natrona County Library has a program and used the mail to deliver the materials.

The next meeting will be Feb. 27, 2015.

The meeting was adjourned.