

**WESTON COUNTY LIBRARY
BOARD OF TRUSTEES MINUTES**

October 26, 2012

Vice President Candy Driver-Ratigan called the meeting to order at 11:38 am followed by a moment of silence. Board members present were Candy Driver-Ratigan, Cathy Dunford, Donna Bunch and Karen Bowman. The Library Director Brenda Mahoney-Ayres was also present.

MINUTES: The minutes of September 14, 2012 were read. Cathy Dunford made a motion to accept the minutes as written. Donna Bunch 2nd. Motion Carried.

TREASURER'S REPORT: Cathy Dunford gave the October 2013 Treasurer's report. Cathy informed the Board that the Library budget is currently at 21.04% of the total budget. Donna Bunch made a motion to accept the report as presented. Karen Bowman 2nd. Motion carried.

DIRECTORS REPORT: Weston County Library Directors Report: Brenda Mahoney-Ayres discussed the October 2012 Directors report.

Brenda submitted the FY2012 Annual Endowment Report to the Wyoming State Treasurer's Office.

Brenda attended the Weston County Library Foundation meeting on September 18, 2012. Connie Reimer resigned her position as a Foundation Board member.

Cole McClung from Active Data Systems set up the new microfilm scanner on September 18. After a few kinks, the scanner seems to be functioning properly and is being used on a daily basis.

The Raising Readers Bookfest and Feast was held Saturday, October 13, 2012. Community and individual support was excellent. Brenda chaired the event and her staff Judy Scott, Barrett Rich, Mabel Hinz and Lisa Thomas volunteered their time on a Saturday for the event. There were 334 people in attendance. The total amount raised was \$4,862.38 and \$5,000.00 in an in-kind sponsorship. There were 376 books collected for the children at Pine Ridge Indian Reservation. The Executive Director, Jolene Olson, stated, "I am so impressed with this event and the library donation of time to coordinate it was wonderful. The businesses of Newcastle provided a lot of really nice items for the raffle and door prizes. Then senior center was a great site and Tina did a fabulous job with the food. I sincerely look forward to next year."

The library celebrated Banned Books Week on October 1-6, 2012.

The Department of Audits County Board Finances annual report was submitted on September 25, 2012.

The County audit was conducted the week of October 1-5, 2012. The auditors from the firm Porter, Muirhead, Cornia and Howard performed the audit.

County Commissioner, Randy Rossman, coordinated efforts to bring a tree spade in and remove the oak tree from the front lawn. That tree will be planted at the Weston County Public Health offices. Plans are being made to plant the Burr Oak tree in front of the library.

Wyoming Libraries Snapshot Day was held October 16, 2012. Photographs and comments were submitted to the Wyoming State Library and placed on the Snapshot Day Facebook page. They can be viewed at <http://www.flickr.com/photos/wyomingsnapshot/tags> and <http://wyomingsnapshot.weebly.com/what-library-users-say.html>. One Weston County Library patron

wrote, "Our whole family has always enjoyed our local library! I credit it as a big reason for our children's success in reading and academically."

The Weston County Library System Endowment fund received a \$10,000.00 check from Carol Stephenson. A matching funds request was prepared and submitted to the Wyoming Public Libraries Endowment fund in the amount of \$22,997.00. This will result in a match from the State in the amount of \$68,991.00.

UPTON LIBRARY: Brenda Mahoney-Ayres presented the Upton Branch manager's October 2012 report.

The Upton Library is currently holding a used book sale. The sale will end October 31, 2012.

The Upton Middle School History Day class visited the library on October 25, 2012. Sherri was given a list of books that interested the students, she had them pulled and ready for the visit. This year the subjects varied from Apollo 11 to the Transcontinental Railroad.

Sherri was contacted by a film company from Denmark about stopping at the Upton Library. The small film crew is from the Danish television show "Find My Family". They were at the Library the morning of October 26, 2012.

OLD BUSINESS:

Carpet: Brenda is in the process of coordinating people to install the new carpet. The carpet will be large squares and heavy duty. The installation time is tentatively scheduled for mid December 2012.

NEW BUSINESS:

Reschedule November Meeting: Due to the Thanksgiving Holiday, the next Board meeting will be held on November 30, 2012.

The meeting adjourned at 12:31 PM.

The next meeting will be held November 30, 2012.

Respectfully submitted,

Karen Bowman
Secretary