

Weston County Library

Board of Trustees Minutes

Dec. 19, 2014

The meeting was called to order by the chair Karen Bowman at 11:37 a.m. followed by a moment of silence. Board members present were Karen Bowman, Patricia Morgan, Becky Todd, and Paul Holland. The Library Director Brenda Mahoney-Ayres and Upton Branch Manager Sherri Randall were also present.

Minutes: The minutes for October 24, 2014 were read. Becky Todd made the motion to approve and Patricia Morgan seconded. The motion carried.

Treasurer's Report: The report was presented and Becky Todd moved to approve and Pat Morgan seconded. The motion carried.

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

There was no report from the Weston County Library Foundation.

Old Business

The emergency procedures were discussed. After much discussion of what had been learned since last meeting, Pat moved that they be approved on first reading with changes to be made by Brenda Mahoney-Ayres. Becky Todd seconded the motion.

New Business:

Pat Morgan made the motion that the Upton Branch be closed on Christmas Eve. Becky Todd seconded and this motion was approved.

Karen Bowman adjourned the meeting at 12.15 p.m.