

**WESTON COUNTY LIBRARY  
BOARD OF TRUSTEES MINUTES**

**December 28, 2012**

President Scott Shoop called the meeting to order at 11:30 am followed by a moment of silence. Board members present were Scott Shoop, Candy Driver-Ratigan, Cathy Dunford, and Karen Bowman. The Library Director Brenda Mahoney-Ayres and Upton Branch Manager Sherri Randall were also present.

**MINUTES:** The minutes of November 30, 2012 were read. Cathy Dunford made a motion to accept the minutes as written. Candy Driver-Ratigan 2<sup>nd</sup>. Motion Carried.

**TREASURER'S REPORT:** Cathy Dunford gave the December 2013 Treasurer's report. Cathy informed the Board that the Library budget is currently at 36.48% of the total budget. Candy Driver-Ratigan made a motion to accept the report as presented. Karen Bowman 2<sup>nd</sup>. Motion carried.

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

The Weston County Library Foundation Annual Report was filed this month.

Circulations Services Librarian, Lisa Thomas, hosted a holiday book discussion on December 6, 2012 and discussed, *The Quilter's Kitchen*, by Jennifer Chiaverini. Three people were in attendance.

Brenda finished thank you cards for the volunteers of the Weston County's Raising Readers first Bookfest and Feast program.

A king size patriotic quilt made by Kathy Calhoun is on display in the meeting room. The quilt will be raffled to raise money for local volunteer firefighters.

Brenda would like to extend a huge thank you to her staff for all their hard work during the move for the carpet installation.

**UPTON LIBRARY:** Sherri Randall presented the Upton Branch December 2012 manager's report.

Mrs. Claus visited the Upton Library on December 12. There were 50 people in attendance that enjoyed hot chocolate and stories read by Mrs. Claus. The children were all given goodie bags at the end.

Sherri booked the Indiana Bones entertainer for the 2013 Summer Reading program at the Upton Library and the Weston County Library.

Susan and Sherri catalogued and prepped over 120 donated DVD's in the last month for the collection. Patrons are enjoying the new selections.

Sherri attended the annual TOPS Craft Bazaar on December 1<sup>st</sup>, she assisted with the children visiting Santa Claus. She also took large display signs to advertise for Mrs. Claus' upcoming visit to the Library.

**OLD BUSINESS:**

**Carpet:** The carpet will was installed the week of December 17<sup>th</sup> through 21<sup>st</sup>. Brenda's staff and the honor camp inmates were greatly appreciated in the moving and coordinating for the carpet installation. CLT will be by later today to check on a few places that need additional attention. The voucher is ready to be submitted.

**NEW BUSINESS:**

No new business this month.

The meeting adjourned at 11:42 am.

The next meeting will be held January 25, 2013.

Respectfully submitted,

Karen Bowman  
Secretary