

Weston County Library Board Minutes
February 26, 2016

Present: Karen Bowman, Pat Morgan, Kim Conzelman, Becky Todd and Brenda Mahoney-Ayres, Weston County Library Director

The meeting convened with the reading of the December 4th minutes. Pat moved to accept them, seconded by Kim. Motion carried. The January 22nd minutes were then read and approved following a motion made by Kim and seconded by Pat to accept them.

The treasurer's report was presented and accepted following a motion made by Becky and seconded by Pat to do so.

Brenda presented her library report. Sherri Randall being busy at the UBL sent her report of their activities which the group read.

New business: Brenda reported that the budget looks bleak. The estimated tax revenue shows that there will be no hardship fund, and the direct county aid will be cut. There is a projected loss of 25% in the income.

Meeting dates will be changed to April 1st due to the fact that Good Friday falls on the scheduled meeting date for March. The April meeting will be held on the 22nd. Becky made a motion, seconded by Kim to use these dates. It carried.

A brief discussion was held on Sherri's work hours. This topic will be revisited when there is a better idea of what the budget will look like for next year.

There was a motion made by Becky, seconded by Pat to nominate Kim to serve as secretary of the board. Motion carried.

Upton Branch Library will be closed for Good Friday.

Respectfully submitted--Becky Todd