

WESTON COUNTY LIBRARY
BOARD OF TRUSTEES
MINUTES
March 23, 2012

The meeting was called to order by Scott Shoop, President. A moment of reflection was observed. Board members present were Donna Bunch, Candy Driver-Ratigan and Cathy Dunford. In addition, Weston County Library Director Brenda Mahoney-Ayres and Upton Branch Manager Sherri Randall were also present.

The minutes of the previous meeting were tabled.

Treasurer's Report: Cathy Dunford reported that we are on target in regards to expenditures and we are at 57.62% of budget. We received \$23,814.45 from Weston County in February. There will be one more payment and then none until October 2012. Candy Driver-Ratigan motioned to accept the treasurer's report and Donna Bunch 2nd the motion. Motion carried.

Director's report was given with a copy for each board member.

Upton Branch Manager report was given with a copy for each board member.

Foundation Report: Cathy Dunford spoke on the upcoming Foundation fundraiser. Tickets are now being sold for \$25.00 each for a prime rib dinner at the Senior Center. There will also be baskets filled with book themed items for auction. The Foundation will also be selling bags with a library logo on it. The Foundation members will be going out into the community and talk to the big businesses about the Endowment Fund. The State Legislature, after talking with the State Treasurers' office, could extend the Endowment another \$3,000,000 and extend to 2017 the time frame for counties to reach their matching funds.

Old Business: Website utilization is tabled.

New Business: Brenda is beginning to work on the budget. She is thinking of increasing the supplies budget. The toilet in the men's room needs to be replaced. The Library needs new computers. Brenda has begun a conversation with Mamie Krank on possible raises. As of yet Brenda does not know the amount of insurance costs and/or workman's compensation costs. Discussion was held on looking for grants as a possible source of funding for new computers. The budget is due May 1, 2012.

There being no further business, the meeting was adjourned at 12:45 PM.

Respectfully Submitted,
Donna Bunch
Donna Bunch
Acting Secretary