

Weston County Library

Board of Trustees Minutes

March 27, 2015

Present were Karen Bowman, Paul Holland, Patricia Morgan. Present were Library Director Brenda Mahoney-Ayres and Upton Branch Manager Sherri Randall. Karen Bowman called the meeting to order at 11:23 p.m.

A motion was made to approve the minutes from last month's meeting by Paul Holland and seconded by Patricia Morgan. The minutes were approved.

The treasurer's report was presented. We had spent 56.97% of our budget. A discussion of the cash reserve issue was discussed. Paul Holland made the motion to approve the report which was seconded by Patricia Morgan. The treasurer report was approved.

The Director's Report and the Upton Branch Managers report were presented. National Library Week will be April 12-18. As a part of the celebration, there will be a Chamber Coffee at the Library on April 17.

The foundation received their yearly interest on the endowment to spend which was over 15,800 dollars for the year just ended to be spent in 2015.

Old Business

Direct Deposit was discussed. The charges that would be incurred made it cheaper to continue to do it the way we have been. No employees are demanding that we do this.

Book delivery service to shut-ins was discussed. Software is available to support such service. This would require hardware we do not have and then learning to do it. The State Library has been informed of our interest in this product.

New Business

The FY2016 budget is being prepared. Little is known at this time. Health insurance is increasing by 4% and a possible deductible raise to \$1000. The expectation is for a lower evaluation for the county.

The meeting was adjourned at noon.

After the meeting, the date of the next meeting was discussed. April 17 became the date chosen.

