

**WESTON COUNTY LIBRARY  
BOARD OF TRUSTEES MINUTES**

**March 28, 2014**

Vice President Candy Driver-Ratigan called the meeting to order at 11:32 am followed by a moment of silence. Board members present were Candy Driver-Ratigan, Karen Bowman, Cathy Dunford and Paul Holland. The Library Director Brenda Mahoney-Ayres and Upton Branch Manager Sherri Randall were also present.

**MINUTES:** The minutes of February 28, 2014 were read. Paul Holland made a motion to accept the minutes as written. Cathy Dunford 2<sup>nd</sup>. Motion Carried.

**TREASURER'S REPORT:** Cathy Dunford gave the March 2014 Treasurer's report. Cathy informed the Board that the Library budget is currently at 58.60% of the total budget. Karen Bowman made a motion to accept the report as presented. Paul Holland 2<sup>nd</sup>. Motion Carried.

**DIRECTORS REPORT:** Weston County Library Directors Report: Brenda Mahoney-Ayres discussed the March 2014 Directors report.

The Volunteer Income Tax Assistant program continues. So far 35 people have filed. The program runs through April 14<sup>th</sup>.

Directors Retreat is scheduled for April 2-4 in Thermopolis. Brenda plans on attending.

Brenda continues to work on the author portion of A Touch of Wyoming. She applied for the Wyoming Humanities Council (WHC) to sponsor a Humanities forum by Cat Urbigkit. Cat is an award-winning author and photographer, based on a sheep ranch near Pinedale. WHC will pay for the adult program, "Transhumance Today" and her travel costs. The library is looking to also have Cat include a children's program for the event.

Craig and Judy Johnson have been contacted regarding the One Book Wyoming program. At this time, they are scheduled for an evening at the Antler's on Thursday, July 31<sup>st</sup>.

Brenda continues to work on the preliminary budget for FY2015. The FY2015 E-rate filing is also in the process of being submitted.

Preparations are underway to celebrate National Library Week, on April 14-18. The used book sale will be held during that week. A Chamber Coffee is scheduled for April 18<sup>th</sup> at 10:00 am. Nicholas Trandahl will be present for a book signing for his new book, *A Clark's Turning Leaf*.

**UPTON LIBRARY:** Sherri Randall presented the Upton Branch March 2014 manager's report.

The Upton Branch will be hosting a book signing for Nicholas Trandahl and his newest release, "A Clark's Turning Leaf". The event was successful, with Nick selling 9 copies of his book.

Sherri went to the Polka Tots Daycare and read stories on March 12<sup>th</sup>. The Upton Preschool came to visit the library on March 12<sup>th</sup> for a story time. The two preschool classes came separately on a small school bus courtesy of the Upton School District and volunteer time from a bus driver for the district.

On March 25-27, Sherri attended training via computer, for the newest WorldShare ILL module. This is a system which allows the libraries to do an out of state request for interlibrary loans for patrons. This training was provided by OCLC and the Wyoming State Library.

The Upton Branch is planning a used book sale for the week of April 21-25. There will also be a bake sale held on April 21<sup>st</sup>.

**WESTON COUNTY LIBRARY FOUNDATION REPORT:** Brenda attended the Weston County Library Foundation working meetings for the biennial Basket Auction on March 11<sup>th</sup> and March 19<sup>th</sup>. This year's Basket Auction will be held on May 2, 2014 at the Flying V Cambria Inn. Ticket cost is \$30 each.

**OLD BUSINESS:**

No old business to discuss.

**NEW BUSINESS:**

**Budget:** Brenda presented the preliminary budget for the FY2015. The Board read through and discussed the preliminary budget. Brenda noted that she does not anticipate too many changes from last years budget.

**Edge Assessment:** Brenda spoke about what Edge Assessment is and stated it analyzes what the community needs are. Brenda feels this will be a great assessment tool and the cost is free. She did sign up for the program. After May, she will look more in depth at this tool.

The meeting adjourned at 12:04 PM.

The next meeting will be held April 25, 2014.

Respectfully submitted,

Karen Bowman  
Secretary