

**Weston County Library
Board of Trustees Minutes**

April 22, 2016

President Karen Bowman called the meeting to order at 11:30 a.m. followed by a moment of silence. Board Members present were Karen Bowman, Pat Morgan, Becky Todd and Kim Conzelman. Also attending were Brenda Mahoney-Ayres, Weston County Library Director and Sherri Randall, Upton Branch Manager.

Following the reading of the April 1 Meeting Minutes, Pat made a motion to approve the minutes. Becky seconded the motion. Motion Carried. Kim moved that the Treasurer's report be accepted as presented followed by a second by Pat. Motion Carried.

Brenda gave her Director's report. She reported that the VITA program served fifty-nine clients this year which was an increase since it began in 2011. Brenda mentioned there was a Chamber Coffee held on Friday, April 15 to celebrate National Library Week. She stated that Amanda Sanford, the children's librarian, is making plans for special programs for the summer reading program. The Directors Workshop was scheduled for April 27-29 in Laramie.

Sherri gave the Upton Branch Library report. She showed the board the memorial chair that has been installed in the library. The funding for the chair was in memory of Norma June Watt. Sherri reported that she will be having a used book sale May 2-6.

Brenda attended the Weston County Library Foundation meeting on April 12th. Craig Showalter from the Wyoming Community Foundation was there. The Weston County Library Foundation board approved to have \$300 supplemented to petty cash for interlibrary loan fees. The board also approved closing the Weston County Library Endowment Fund savings account and transferring the remaining money to the Weston County Library Foundation Endowment Fund savings account. The total of the remaining money was \$88.44.

Old Business, Brenda reported that the petty cash has been resolved. When discussing the 2017 Budget, Becky asked to consider looking at 38 hours/week plus cut in pay to see what percent of cut would be reached. Pat made a motion to approve submission of the 15% budget cut to the County Commissioners and Becky seconded. Motion carried.

New Business, there was no New Business to discuss.

The next board meeting will be held on Thursday, May 19, 2016. The meeting adjourned at 12:29 p.m.

Respectfully submitted,

Kim Conzelman
Secretary