

**WESTON COUNTY LIBRARY  
BOARD OF TRUSTEES MINUTES**

**April 25, 2014**

President Scott Shoop called the meeting to order at 11:31 am followed by a moment of silence. Board members present were Scott Shoop, Candy Driver-Ratigan, Karen Bowman and Paul Holland. The Library Director Brenda Mahoney-Ayres and Upton Branch Manager Sherri Randall were also present.

**MINUTES:** The minutes of March 28, 2014 were read. Candy Driver-Ratigan made a motion to accept the minutes as written. Paul Holland 2<sup>nd</sup>. Motion Carried.

**TREASURER'S REPORT:** The April 2014 Treasurer's report was presented. The Library budget is currently at 66.20% of the total budget. Candy Driver-Ratigan made a motion to accept the report as presented. Karen Bowman 2<sup>nd</sup>. Motion Carried.

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

The Directors Retreat was scheduled for April 2-4 in Thermopolis. Due to weather conditions, Brenda was unable to attend.

Brenda attended the quarterly Weston County Library Foundation meeting on April 8<sup>th</sup>. She also attended the Basket Auction Committee meetings on April 1<sup>st</sup> and April 22<sup>nd</sup>. This year's Basket Auction will be held on May 2, 2014 at the Flying V Cambria Inn. Prime Rib dinner will be served and tickets will be \$30.00.

Ron Sample's paintings are on display throughout the library.

The Volunteer Income Tax Assistance program concluded on April 14<sup>th</sup>. Thirty nine people utilized the program to file their 2013 income tax returns.

April 14-18, the Weston County Library celebrated National Library Week. Nicholas Trandahl was present for a book signing with his new book *Clark's Turning Leaf*. The book signing went well.

Brenda continues to contact authors for the author portion of A Touch of Wyoming.

The Library is looking at launching the One Book Wyoming program in May. The featured book is *The Spirit of Steamboat*, by Craig Johnson. At this time, Craig and Judy Johnson are scheduled for an evening at the Antler's on Thursday, July 31, 2014.

The preliminary budget figures for the FY2015 have been compiled.

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

The Upton Branch held a used book sale, April 21-25. They also held a bake sale on April 22<sup>nd</sup>.

Sherri read to the Polka Tots daycare and the Upton preschool.

Plans are in place for the after school class to visit the library soon as well as a first grade visit.

Contracts have been signed for the Hungrytown Folk music concert to be held on June 20' 2014, 7:00 pm at the Upton Community Center. Hungrytown Folk group is a couple from Vermont, if you would like to learn more about them, go to Hungrytown.net. This event is sponsored by the Weston County Library Foundation.

**OLD BUSINESS:**

**FY2015 Budget:** Brenda presented the final budget figures to the Board. There was an increase in supplies and operations. The Final budget is \$354,776, without raises. Candy Driver-Ratigan made a motion to accept the final budget as presented. Karen Bowman 2<sup>nd</sup>. Motion Carried.

**NEW BUSINESS:**

**Direct Deposit:** Karen Bowman discussed with the Board the possibility of implementing direct deposit for Library employees that would be interested. The Board discussed this option. No action was taken.

**Early Closure for the Basket Auction:** Brenda asked the Board if the Library could close at 5:30 on May 2<sup>nd</sup> so the library employees could help with the Basket Auction. Karen Bowman made a motion to close the Library at 5:30, on May 2, 2014. Candy Driver-Ratigan 2<sup>nd</sup>. Motion Carried.

**Board Vacancies:** The Board discussed the upcoming two Board vacancies in July 2014. The Board asked Sherri Randall if she knew of any Upton residents that would possibly be interested in being on the Board. The Board also discussed other people that may be interested.

The meeting adjourned at 12:14 PM.

The next meeting will be held May 23, 2014.

Respectfully submitted,

Karen Bowman  
Secretary