

Weston County Library Board of Trustees Minutes May 19, 2016

President Karen Bowman called the meeting to order at 11:25 A.M. This was followed by a moment of silence and consideration of the agenda. Present were board members Pat Morgan, Karen Bowman, Jamie Gaughenbaugh, Becky Todd and Library Director Brenda Mahoney-Ayres and Sherri Randall, Upton Branch Manager.

The minutes from the April meeting were read and Becky made a motion, seconded by Pat to accept them. Jamie reported that about 72% of the budget has been spent with two months remaining in the fiscal year as she presented the treasurer's report. Pat made a motion to accept the treasurer's report. This was seconded by Becky.

Brenda reported what she had learned from attending the directors work session in Laramie. She had also attended the commissioners meeting and a Chamber session on cyber security. The summer reading program is ready to kick off.

Sherri reported activity at the Upton library and that the summer reading program is also planned and beginning shortly.

Old business: FY 2017 budget discussion Brenda reported that Judy Scott is considering retiring. If this happens a discussion was held on hiring a part time employee who would work 25 + hours @\$11.00 with no benefits. This would help the library in meeting their obligation to reduce the original budget by 15%.

Brenda will send out a revised proposed budget on Monday so it can be taken to the commissioners. Karen, Pat and possibly Jamie will attend the county commissioners meeting with Brenda to present the revised budget on May 24th at 10:00 A.M.

New Business: Brenda reported on a notification from the U.S. Department of Labor - Wage and Labor Division. They are updating and revising the regulations governing the exemption of executive, administrative and professional employees from minimum wage and overtime pay protections of the FLSA.

The next board meeting will be June 24th. The meeting adjourned at 12:10 P.M.

Respectfully submitted

Becky Todd
Acting secretary