

Weston County Library  
Board of Trustees Minutes  
May 22, 2015

Present were Karen Bowman, Patricia Morgan & Jamie Gaughenbaugh. Library Director Brenda Mahoney-Ayres and Upton Branch Manager Sherri Randall were also present. Karen Bowman called the meeting to order at 11:30 a.m.

The minutes from last month's meeting were not available.

The treasurer's report was presented. The library budget is currently at 70.72% of the total budget. Patricia Morgan made a motion to approve the report. Seconded by Jamie Gaughenbaugh.

The Weston County Library Director presented a report as did the Upton Branch Manager; these will be attached to the minutes.

There was no Foundation report.

There was no Old Business.

New Business: Succession Planning

Brenda reported on an item presented at the Director's retreat she attended concerning the need for succession planning, as many libraries in the state are experiencing long-term employee retirements. There are at least 4 library directors retiring in Wyoming this year. There was discussion on Weston County's readiness & policy as far as salary/pay scale, job description, & education/experience requirements for when future hires for the library need to be made.

The meeting was adjourned at 12:10 p.m.