

Weston County Library  
Board of Trustees Minutes

July 24, 2015

Present were Patricia Morgan, Becky Todd and Jamie Gaughenbaugh. Also present were Library Director Brenda Mahoney-Ayres and Upton Branch Manager Sherri Randall. The meeting was called to order at 11:35 am by Patricia Morgan.

There were no minutes from the June 26 meeting available.

The treasurer report was presented. We have spent 85.84% of the budget through June. Becky Todd made a motion to approve. Seconded by Jamie Gaughenbaugh.

The Director's report and the Upton Branch report were presented and will be attached to the minutes.

Brenda attended the Foundation meeting and gave a brief report. Paul Holland and Mike Morrison both submitted their resignations from the Foundation board. Carmel Hoffman will fill one opening and there will be a search for a second replacement.

Old Business

The updated job descriptions for Library Director, Circulation Services Librarian and Children's Services Librarian were presented. Becky Todd made a motion to approve on second reading. Seconded by Jamie Gaughenbaugh.

The meeting was adjourned at 12:05 pm.