

**WESTON COUNTY LIBRARY
BOARD OF TRUSTEES MINUTES**

July 31, 2012

President Scott Shoop called the meeting to order at 11:30 am followed by a moment of silence. Board members present were Scott Shoop, Candy Driver-Ratigan, Cathy Dunford , Karen Bowman and Donna Bunch. The Library Director Brenda Mahoney-Ayres and Upton Branch Manager Sherri Randall were also present.

MINUTES: The minutes of June 22, 2012 were read. Cathy Dunford made a motion to accept the minutes as corrected. Donna Bunch 2nd. Motion Carried.

TREASURER'S REPORT: Cathy Dunford gave the July 2012 Treasurer's report. Cathy informed the Board that the Library budget is currently at 89.40% of the total budget. Candy Driver-Ratigan made a motion to accept the report as presented. Donna Bunch 2nd. Motion carried.

DIRECTORS REPORT: Weston County Library Directors Report: Brenda Mahoney-Ayres discussed the July 2012 Directors report.

Brenda met with the County Commissioners on July 3, 2012 regarding the request for a sprinkler system for the Upton Branch Library. The Commissioners approved the request and Sherri has proceeded with installation plans.

More updates have been implemented on the Weston County Library website. A list of children's links have been compiled by Barrett and Sherri, and added to the children's department menus. The Social Media policy has also been added to the website.

Employee evaluations have been completed for the FY2012.

The end of fiscal year Cash and Revenue report has been submitted to the County Clerk Mamie Krank.

This year's Dream Big...Read! summer reading program concluded on July 23rd with a performance by magician Cody Landstrom and was attended by 75 people. There were 153 children that signed up this year. The program was a success.

A Chamber Coffee was hosted by the Library on July 20th to thank Don and Lois Thorson and Tom and Jamie Farnsworth for their generous contribution to the Endowment fund. Another contribution in the amount of \$10,000 was donated by Jim and Deb McLeland.

Clay Andersen from Andersen Plumbing is donating a new water fountain along with installation to replace the non-repairable one. As an avid reader, Clay felt this was a way to give back to the community.

Mary Thorson Gullickson donated a Dave Paulley painting to the Weston County Library in honor of the Centennial Celebration.

The Centennial Celebration was held on July 28, 2012. There were five state/area authors and twelve local authors and poets who participated. It was well attended and enjoyed by many.

There were no volunteers for the month of July.

UPTON LIBRARY: Upton Branch Manager Sherri Randall discussed the July 2012 manager's report.

The Dream Big...Read! summer reading program ended July 27, 2012. The program was a success. The craft and pajama story times were enjoyed by all participants.

The library hosted a magic show on July 23rd with a performance by magician Cody Landstrom. The show was well attended. Sherri used monies from the book and bake sales to pay the fee for Cody's performance.

Sherri attended the Centennial Celebration on July 28, 2012.

WCL FOUNDATION REPORT:

The Foundation Board did not meet this month.

NEW BUSINESS:

Board Appointments: Brenda Mahoney-Ayres opened the floor and Cathy Dunford made a motion to elect Scott Shoop as President of the Board, Candy Driver-Ratigan 2nd. The Board cast a unanimous vote and Scott accepted the position. Motion Carried.

Cathy Dunford made a motion to elect Candy Driver-Ratigan as Vice President of the Board, Donna Bunch 2nd. The Board cast a unanimous vote and Candy accepted the position. Motion Carried.

Candy Driver-Ratigan made a motion to elect Cathy Dunford as Treasurer of the Board, Donna Bunch 2nd. The Board cast a unanimous vote and Cathy accepted the position. Motion Carried.

Cathy Dunford made a motion to elect Karen Bowman as Secretary of the Board, Donna Bunch 2nd. The Board cast a unanimous vote and after a short discussion Karen accepted the position. Motion Carried.

OLD BUSINESS:

Directors Evaluation: Cathy Dunford made a motion to move into an executive session, Candy Driver-Ratigan 2nd. Motion Carried. The Board went into executive session at 12:04 PM to discuss the Directors Evaluation and wages. Cathy Dunford made a motion to move out of executive session, Karen Bowman 2nd. Motion Carried. The Board came out of executive session at 12:35 PM. Cathy Dunford made a motion to approve the recommendation for the Directors position to receive the raise as discussed with the County Commissioners. Candy Driver-Ratigan 2nd. Motion Carried.

The meeting adjourned at 12:40 PM.

The next meeting will be held September 14, 2012.

Respectfully submitted,

Karen Bowman
Secretary

