

Vice President Pat Morgan called the meeting to order at 11:40 AM. There was a moment of silence and after considering the agenda, the meeting began. Attending were: Pat Morgan, Jamie Gaughenbaugh, Becky Todd, Sherri Randall, and Brenda Mahoney-Ayres.

The minutes from June 24th were read and approved. Becky moved, seconded by Jamie to accept the treasurer's report.

Officers for this year will be Pat Morgan - chairman, Kim Conzelman - vice chairman, Jamie Gaughenbaugh - treasurer, and Becky Todd - secretary.

Brenda presented the director's report. She had attended the foundation meeting and the county commissioners' budget hearing, and Katherine Townsend has been hired to work as the adult services librarian. She also reported the completion of the summer reading program. One hundred seventy-two children had participated with fifty-seven completing the program. Seventeen adults also participated.

Sherri reported that the summer reading program had also been completed in Upton. There they had 175 adults and children sign up with 122 completing the reading requirements.

Brenda reported on the sale of peaches for the Weston County Library Foundation. Ninety boxes were sold which brought in \$900 to the Foundation.

Under old business, the board began the second reading of the Personnel Policy Updates. On second reading the following changes are to be made. Employee Classifications: It was moved to accept the revision of Section 3, paragraph 1 (a) and (b) regarding overtime to include comp time under the revision to the Fair Labor Standards Act and change fulltime status from 35 hours to 30-40 hours a week. Paragraph 2 will also be changed from 35 hours to 30 hours. Becky made the motion to accept these revisions, seconded by Jamie and it carried.

Vacation Policy will be amended in Section 4 to reflect using comp time before vacation and sick hours. This motion was made by Becky and seconded by Jamie and it carried.

The rest of the policy updates were tabled as there was no longer a quorum. They will be addressed at the next meeting which will be held on September 23rd.

The meeting adjourned at 12:15 PM.

Respectfully submitted

Becky Todd