

Weston County Library

Board of Trustees Minutes

Sept. 23, 2014

The meeting was called to order by the chair Karen Bowman at 11:30 a.m. followed by a moment of silence. Board members present were Karen Bowman, Jamie Gaughenbaugh, Patricia Morgan, Becky Todd, and Paul Holland. The Library Director Brenda Mahoney-Ayres and Upton Branch Manager Sherri Randall were also present.

Minutes: The minutes for August 22, 2014 were read. Becky Todd made the motion to approve and Jaime Gaughenbaugh seconded. The motion carried.

Treasurer's Report: The July and August expenditures were presented. A discussion of petty cash took place. The amount of the budget spent through August was 13.57%. Paul Holland made the motion to accept the treasurer's report. Patricia Morgan seconded. The motion was carried.

The Weston County Library Director presented a written report as did the Upton Branch manager.

The Weston County Library Foundation had no report to give. The foundation is scheduled to meet again on Oct. 14.

There was no old business.

New Business:

A discussion took place about the November and December meeting dates. Becky Todd made a motion that the November date be Nov. 21, 2014. This motion was seconded by Patricia Morgan. The motion was passed. Jaime Gaughenbaugh made motion that the December date be December 19th. Becky Todd seconded the motion. The motion was passed.

As a part of training of new board members and to set direction in the future policies of the Library Trustees were discussed. Where policies are need was discussed with internet, collection, and emergency procedures mentioned. The majority of board members verbally expressed interest in having an emergency plan.

Karen Bowman adjourned the meeting.

As amended and corrected Oct. 24, 2014