

Weston County Library
Board of Trustees Minutes

Friday, September 25, 2015

Present were Jamie Gaughenbaugh, Karen Bowman, Becky Todd and Sherri Randall, Upton Branch Manager. The meeting began at 11:40 conducted by Karen Bowman.

Following the reading of the August minutes, Becky made a motion, seconded by Jamie to accept them as presented. The treasurer's report was also accepted following a motion by Becky, seconded by Jamie.

Sherri gave her Upton report. She will be reading to several groups of children and there will be a book signing on the 30th for Nick Trandahl's next book. November 2-10th there will be a used book sale at the Upton Branch Library.

The second reading of the sick leave policy was tabled. Jamie and Pat had attended a board training and Jamie shared a suggestion made there. It was pointed out that not everyone gets paid the same amount in salary, so that needs to be part of the consideration. It was suggested that the board look into what other libraries do when they gift sick hours.

The next board meeting will be October 23rd. The meeting adjourned at 12:55.

Respectfully submitted

Becky Todd, acting secretary