

WESTON COUNTY LIBRARY BOARD MINUTES - January 26, 2018

Pat Morgan called the meeting to order at 11:35. Attending were: Pat Morgan, Becky Todd, Kim Conzelman, Paul Patterson, Cathy Dunford, Brenda Mahoney-Ayres, and Sherri Randall.

Following a moment of silence, the agenda was accepted with an addition of a meeting date change for February. That meeting will be held on the 21st.

The minutes of the December meeting were read and approved. Cathy presented the treasurer's report. She reported that the \$58.50 discrepancy was in workers' comp and the October report was correct. Forty five percent of the budget has been spent to date. The treasurer's report was approved by the board.

Brenda presented the director's report. She had attended the Foundation meeting. The study by Michael Jarrell has been well attended. The library hosted the Chamber Coffee and held a book signing with the author Curt Wendelboe. The library will be providing the Internal Revenue Service's Volunteer Income Tax Preparation services again this year. She will be attending the Wyoming State Library's Legislative Reception in Cheyenne on February 22nd. She has begun the employee evaluations.

Sherri Randall reported that she has continued to have story time for preschool children. Lego club is still ongoing. She had attended the Foundation meeting and requested that a copier be purchased for the Upton Branch Library as the old one is worn out. The foundation approved a purchase of one. She also reported that a birthday party will be held at the library to celebrate its 50 years in the community.

Cathy reported that the foundation had elected Pam Pzinski as president and that the major discussion at the last meeting had been the copier/fax machine for the Upton Library.

Old business was the approval of the telescope policy in its third and final reading. Becky moved to accept it, seconded by Cathy.

New business was a discussion about evaluations. The March meeting will schedule time for one to be done for the director.

There being no other business, the meeting was adjourned at 12:16.

Respectfully submitted Becky Todd