

WESTON COUNTY LIBRARY BOARD MINUTES – June 22, 2018

Pat Morgan called the meeting to order. Present at the meeting were Cathy Dunford, Pat Morgan, Becky Todd, Brenda Mahoney-Ayres Director, and Sherri Randall branch manager. Following a moment of silence, the agenda was considered and accepted as presented.

Minutes for the May meeting were read and approved. Cathy presented the treasurer's report. Nearing the end of the budget year, all accounts are in order, with 85.57% of the budget spent. The report was approved.

Brenda presented the director's report. Steve Price had been in to assess the situation of the leaks in the library ceiling. Dan Blakeman has been informed. This has occurred twice due to the rain storms. The summer reading program is ongoing. Currently signed up are 166 children and 29 adults. Daily attendance at the main library was 2415 for the previous month.

Sherri, Upton branch manager, reported that the summer reading program has 110 people signed up for it this year. She continues to hold craft and story time each week. Indiana Bones entertained 30 people when he visited town. A poetry reading and book signing was held for author, Nick Trandahl, which was well attended. Last month 737 persons visited the Upton Library.

There was no foundation report since they didn't meet this month.

Old business was a brief discussion on the budget. The county commissioners will hold a meeting next Tuesday dealing with it. Becky moved to put the privacy policy on hold again, since no information has yet been received from the county attorney. Cathy seconded the motion.

New business was the terms that will expire. Becky and Kim have been ask to submit a letter to the county commissioners if they are willing to serve again.

The next meeting will be July 27th. Meeting adjourned at 12:06

Respectfully submitted

Becky Todd