

WESTON COUNTY LIBRARY BOARD MINUTES FOR March 22, 2019

Kim Conzelman called the meeting to order at 11:39. Attending were: Cathy Dunford, Becky Todd, Kim Conzelman, Sherri Randall, and Brenda Mahoney-Ayres. Following a moment of silence, the agenda was amended to approve the minutes from January.

The minutes from January were read and Becky moved to approve them as read, seconded by Cathy. Then the minutes from February were read and Cathy moved to approve them with a correction in the spelling of county, seconded by Becky. Both motions carried.

Cathy presented the treasurer's report. The issue in the February report was solved. It was a Workers Comp adjustment that Tammy, who does the books, had and Cathy did not. It amounted to \$50.23 and has been corrected. A motion was made by Kim to approve the February report, seconded by Becky. Cathy reported that all items are on track with the budget for March. Becky moved to accept her report, seconded by Kim. Both motions carried.

Brenda reported that the VITA tax program continues with many using the service. She attended an analytics webinar, as well as a WebJunction webinar this month. The Jewel Cave ranger presented a program and plans continue for the summer reading program. Amanda will attend the NASA@My Library workshop in March.

Sherri reported that Lego club and story time were held in March. She has also been busy cataloging items and prepping items for the shelves.

Daily attendances in the libraries for the month of February were: Newcastle – 1872, meeting room – 247, and Upton -576. In Upton, 44 persons attended programs for children.

Under old business, the director's evaluation was tabled due to the absence of the chairman of the board.

New business: The group read and discussed the rough draft of the reconsideration policy. This policy addresses challenges to a library resource on the basis of appropriateness. FY2020 budget will have to be finalized next month. Upton Branch library will be closing for Good Friday. The group held a discussion on how to encourage the use of the library by teens. The group felt a need to try to find programs that might encourage teens to read using library resources.

The next meeting will be held April 26th. Meeting adjourned at 12:26.

Respectfully Submitted

Becky Todd