

WESTON COUNTY LIBRARY BOARD
MEETING MINUTES
Friday, April 26, 2019

Pat Morgan called the meeting to order at 11:36 a.m. Present were: Pat Morgan, Paul Patterson, Kim Conzelman, Sherri Randall and Brenda Mahoney-Ayres. Following a moment of silence, the agenda was accepted as presented.

Minutes from the March meeting were read and Paul moved that they be approved. It was seconded by Kim. Motion carried. Brenda then presented the treasurer's report and the three proposed budgets for the 2020 year. Brenda mentioned the proposed budget increases included raises for employees and increases for property insurance, natural gas, mileage and staff development. Paul moved to accept the treasurer's report, seconded by Kim and the motion carried.

Brenda reported that Amanda Sanford, the Childrens' librarian, attended the Wyoming State Library NASA workshop on March 28th and 29th. She reported sixty-nine clients were assisted through the VITA program and sixty-four tax returns were filed. On April 8th, a Jewel Cave National Monument ranger presented an after-school program on a SkyLab and identifying constellations. Brenda attended the Weston County Library Foundation meeting on April 9th.

Sherri reported that she held a used book sale on April 15th-18th and April 22nd-23rd. It was the largest sale she ever had. Supplies for the summer reading program have arrived along with the t-shirts for the young people who complete their reading requirements for the program.

Under old business, the board discussed scheduling a separate meeting to discuss and complete Brenda's evaluation. The meeting was scheduled for Monday, May 20th at 10:30 a.m. at the Weston County Board meeting room.

Under new business, Brenda mentioned she will be submitting the three proposed budgets to the commissioners.

No further business was discussed. The next board meeting will be held on Friday, May 23, 2019. The meeting was adjourned at 12:23 pm.

Respectfully submitted

Kim Conzelman