

WESTON COUNTY LIBRARY BOARD

MEETING MINUTES

Friday, January 25, 2019

Pat Morgan called the meeting to order at 11:46 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 December meeting were read and Kim moved that they be approved. It was seconded by Paul. Motion carried. Brenda then presented the treasurer's report and explained that the budget was on track and there weren't any significant changes to the budget. Paul moved to accept the treasurer's report, seconded by Kim and the motion carried.

Brenda reported that she attended the Weston County Library Foundation meeting on January 8th. She mentioned that the Weston County Library will be sponsoring the Volunteer Income Tax Assistance (VITA) program from January 23rd through April 8th.

Sherri reported that she read to three classes at the Upton preschool for the month. She attended the Weston County Library Foundation meeting on January 8th. She mentioned a performer is scheduled for the upcoming reading program and a generous donor gave money to the Upton Library to purchase t-shirts for the children who finished the reading program this summer.

Brenda reported that at the Weston County Library Foundation meeting on January 8th, officers were elected for the upcoming year. The following people were voted in for officer positions: Pam Pzinski for president, Betty Petranek for vice president, Jane Rhoades for secretary and Karmel Hoffman for treasurer.

There was no new and no old business so the meeting was adjourned. The next meeting will be Friday, February 22, 2019.

Respectfully submitted

Kim Conzelman