

WESTON COUNTY LIBRARY BOARD MINUTES FOR February 22, 2019

President Pat Morgan called the meeting to order at 11:32. Attending were: Pat Morgan, Cathy Dunford, Becky Todd, Paul Patterson, Kim Conzelman, and Brenda Mahoney-Ayres. Following a moment of silence, the agenda was accepted as presented.

The reading of the minutes and the treasurer's report were postponed until the next meeting. Cathy reported a discrepancy in her figures and the bookkeepers, so she was still working on the report.

Brenda presented the director's report. The library is once again hosting the VITA (VOLUNTEER INCOME TAX ASSISTANCE) program. She attended the Every Library Institute online webinar in early February as well as the meeting with Dave Lerner from Wyoming Network that discussed upgrades for the website. Plans for the summer reading program are underway with the theme of A Universe of Stories. The children's librarian continues to read to four different groups. The daily attendance at the library for the month was 2135.

Sherri reported that Upton Branch had held story time and that the Lego club was still meeting. T-shirts will be provided for those doing the summer reading by an anonymous donor. Attendance at the branch library for December was 617 and January 2019 was 716.

Old business was a discussion on the evaluation of the director form. It was decided to use the form as created last year. The evaluation will take place at the next meeting as well as a discussion of the reconsideration of books policy.

The next meeting will be held March 22nd.

Respectfully Submitted

Becky Todd