

## WESTON COUNTY LIBRARY BOARD MINUTES FOR October 26, 2018

President Pat Morgan called the meeting to order at 11:30. In attendance were: Pat Morgan, Cathy Dunford , Becky Todd, Sherri Randall and Brenda Mahoney-Ayres . Following a moment of silence, the board accepted the agenda as presented.

There were no minutes available from the last meeting. Cathy presented the treasurer's report. It is a temporary report with tentative approval pending an update from Tammy. Becky moved to accept the temporary report, seconded by Cathy. Motion carried.

Brenda presented the director's report. Brenda had attended the count library foundation meeting and also the director's retreat which was held in Rock Springs. The library was given \$700 by the Egge family for the purchase of large-print books in memory of Gene. The Kids Who Code program starts on the 29<sup>th</sup>. One Book Weston County is being launched using the book Neither Wolf Nor Dog by Kent Nerburn. The foundation purchased the books and will pay the screening fee for the movie. The daily attendance was 1651.

Sherri reported that Upton Preschool had brought 2 classes to visit the library. Sherri attended the webinar on Beginning Analytics presented by the Wyoming State Library. Story time and Lego Club are ongoing. Attendance for September was 850.

The privacy policy was approved on second reading. Cathy made the motion to accept the policy, seconded by Becky. Motion carried.

Meeting dates were set for the next two months. November 30<sup>th</sup> and December 28<sup>th</sup> are the possible dates.

Meeting adjourned at 12:00

Respectfully Submitted

Becky Todd