

WESTON COUNTY LIBRARY BOARD MINUTES FOR NOVEMBER 30, 2018

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

The minutes from the September and October meetings were read and Cathy made a motion, seconded by Paul to accept them. Motion carried.

Cathy presented the corrected September report that had an error. The corrections were made and Kim made a motion to accept the report as corrected, seconded by Becky.

Brenda presented the director's report. The library held a Kids Who Code program and the annual Trunk or Treat. The Wyoming Department of Audit annual report has been submitted. The one book Weston county discussion was held with 30 people reading and 21 showing up for the discussion. The daily attendance at the library for the month was 2298.

Sherri reported that Upton Branch had held story time four times that month and also that the Lego club was still meeting. Mrs. Claus will be in visiting in December. Sherri also attended the Long Rider Book presentation. Attendance at the branch library was 842 for October.

Old business was the final reading of the Privacy Policy. There being no changes on the third reading, Cathy moved that the policy be accepted. Paul seconded the motion which carried.

There will be a Christmas Eve closure for Newcastle and the Upton Branch Library will not be open that day. Becky made a motion, seconded by Cathy that these closures be approved. The next meeting will be December 21st. The group then went into executive session at 12:05 and came out of it at 12:13. A motion was made to adjourn the meeting by Paul, Kim seconded.

Respectfully Submitted

Becky Todd