

WESTON COUNTY LIBRARY BOARD MINUTES FOR December 21, 2018

Paul Patterson called the meeting to order. Present were: Becky Todd, Cathy Dunford, Paul Patterson, Sherri Randall, and Brenda Mahoney-Ayres. Following a moment of silence, the agenda was accepted as presented.

Minutes from the November meeting were read and Cathy moved that they be approved. It was seconded by Becky. Motion carried. Cathy then presented the treasurer's report. The spending is on track with the budget. Brenda explained the jump in the expenditures this month, compared to others, as the Wyoming Library Consortium fees came due. This covers things like use of WYLD, etc. Becky moved to accept the treasurer's report, seconded by Cathy, and the motion carried.

Brenda presented the director's report, saying that the program of Kids Who Code is ongoing. She is working on the FY2018 Statistical Report and the auditors had been there this week. The total daily attendance was 2099 and 13 new library cards were issued.

Sherri reported that she has had a busy month with many activities for the children. Santa and Mrs. Claus have both been in to read to the children. The Upton branch will be hosting another author book signing on the 27th of December. This one will be by Nicole Strong for her book, "Darker than Navy Blue". November saw 588 persons visit the library.

There was no new business and no old business so the meeting adjourned. The next meeting will be January 25, 2019.

Respectfully submitted

Becky Todd