

Library Board Minutes-July 27, 2018

Pat Morgan called the July Library Board Meeting to order at 11:45 a.m. Also present at the meeting were: Paul Patterson, Cathy Dunford, Brenda Mahoney-Ayres, Director, and Sherri Randall, Upton Branch Manager.

Following a moment of silence the Agenda was considered and accepted as presented. Minutes of the June meeting were presented and approved as read. In the absence of Becky Todd, Cathy Dunford filled in as Secretary. Cathy presented the Treasurer's Report remarking all was in order at fiscal year end. The report was approved as read.

Director's Report: Brenda attended the WC Commissioners Public Hearing on Monday, July 16, 2018. The FY2019 was approved with an amount of \$15,000 returned to the Materials Budget (See attached Budget). We will now be able to purchase current books, CDs, DVDs and other materials without using donations from the ~~kin~~ ^{kind} members of Newcastle and Upton. The Summer Reading Program concluded with a total of 130 children and 30 adults participating. All participant reading logs to be completed and returned by August 3rd and reading prizes awarded by August 10th. Daily attendance at the main Library was 2,495.

Upton Branch Manager's Report: Sherri reported 124 people signed up for their Summer Reading Program. Participants have until August 10th to submit their tallies. There were 789 people who made use of the Upton Branch for the month of June.

Old Business: The Privacy Policy was once again tabled for discussion awaiting input from Kim Conzelman.

New Business: No new business was presented.

With the announcement of the Board's next meeting on August 24, 2018, the meeting adjourned at 12:12p.m..

Respectfully Submitted by: Catherine B. Dunford on August 24, 2018