Library Board Minutes-September 28, 2018

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

Following a moment of silence the agenda was considered and accepted as presented. The minutes from the July and August meeting were presented and approved as read. In the absence of Becky Todd, Paul Patterson filled in as Secretary. Cathy presented the Treasurer's Report stating everything is in order, nothing unusual and that 14.19% of the total budget has been spent. The report was approved as read.

Director's Report: Repairs have begun on the Upton Library. 10 area businesses donated money and as a result 46 new book were added to the Children's library as well as 5 new tablets. Final numbers for the 2018 Summer Reading Program were 180 kids signed up, 60 completed their reading logs, there were 18 total summer reading programs with 6 volunteers and 8 paid performers. Attendance at the main library was 2297. A One Book Weston County book discussion along with a film of the title, "Neither Wolf Nor Dog" by Ken Nerburn is being considered. Brenda attended a data workshop in Riverton regarding the use of data for strategic planning and how it will assist with data based decisions.

Upton Branch Managers Report: The final numbers for the summer reading program are in with 124 persons signed up, 81 people finished the reading requirements and prizes were awarded. The county replaced old siding on the west end of the library in August. 6 much needed tables were funded by the Weston County Library Foundation, purchased and put to immediate use. Story Time and Lego Club will begin in early October.

Old Business: The first reading of the Privacy Policy was approved. The first reading will be sent to Kim to review and advise the board for the second reading.

New Business: Discussed looking at Reconsideration of Library Materials (book ban) in January 2019.

The next meeting will be held on October 26, 2018

Respectfully Submitted by: Paul Patterson on September 28, 2018