

Weston County Library Board Meeting – June 23, 2017

The meeting was called to order at 11:35 by Pat Morgan. Also attending were Brenda Mahoney-Ayres, Sherri Randall, Jamie Gaughenbaugh, and Becky Todd.

Following a minute of silence and consideration of the agenda, a motion was made by Jamie, seconded by Becky to approve the minutes of the last meeting. Motion carried.

Jamie presented the treasurer's report, stating that the library has used 85% of its budgeted funds, which is right on track. Becky moved to accept the report, seconded by Jamie. Motion carried.

Brenda presented the director's report. She had attended the county budget workshops, and the summer reading program is ongoing. Brenda is working on finding a grant for the afterschool program called "Girls Who Code". Lisa attended the WYLD annual meeting and Brenda met with the city council to discuss the possibility of helping place free libraries around the community.

Sherri reported that the summer reading program is in full swing in Upton. They have had story time, a stuffed animal sleepover, and the Lego Guy will be in town on June 30th.

The foundation will be purchasing peaches to sell again this year as a fund raiser.

Old Business: On third and final reading, the Internet Usage Policy was accepted. Becky made the motion and Jamie seconded it. Motion carried. The county has asked the library to begin using "block grants" for their funding versus the mil levy. It was decided by the board to agree to use this form of funding. Under this funding model, the library will receive \$23,215.41 monthly. This will cover monthly expenses for salary and facilities, with no money in the budget for books or other like items. The board approved the position change in adult services librarian from part time to full time status and increases the Upton Branch manager's time to 30 hours a week. Jamie made a motion to accept these changes, seconded by Becky.

The personnel policy was tabled for later discussion.

Becky Todd