

WESTON COUNTY LIBRARY BOARD MINUTES DECEMBER 8, 2017

Pat Morgan called the meeting to order at 11:30. Other members attending were Cathy Dunford, Paul Patterson, Becky Todd, Kim Conzelman, Brenda Mahoney-Ayres, and Sherri Randall.

Following a moment of silence, the agenda was accepted as written. The minutes of the September meeting were read and approved. There was no quorum in October, so no meeting was held.

Cathy gave the treasurer's report. She has made corrections to July and August. The reports for October and November were discussed and a final report will be given at the next meeting. There was a discrepancy of \$58.50.

Brenda presented the director's report for Newcastle. They had participated in the Trunk or Treat in October, the county audit was held, a used book sale is ongoing, the foundation raffle winner was drawn, a book sale is going on and Michael Jarrell will be present a study in January for 8 weeks.

Sherri reported for Upton Branch that they too had had a used book sale, the Cellars foundation donated money for books, a new custodian has been hired, they've proctored tests for off-site college students, the Clauses will be checking in, and she had read to several groups of children.

Cathy presented the WC foundation report. The raffle was held and \$1720 was raised. The Keeler trust, the Lutheran church and Wyoming Refinery all donated money to the foundation.

Old business was the second reading of the telescope policy. Kim moved, seconded by Paul to approve the policy on second reading. Motion carried.

New business was the Christmas closing. The county is closed ½ day on December 22nd. Newcastle library will close at 1:00 and Upton will not open that day.

The next meeting is January 26th. Meeting adjourned at 12:15.

Respectfully submitted Becky Todd