

## WESTON COUNTY LIBRARY BOARD MEETING MINUTES

MAY 24, 2019

Pat Morgan called the meeting to order at 11:45. Attending were: Pat Morgan, Brenda Mahoney-Ayres, Cathy Dunford, Kim Conzelman, and Becky Todd. After the consideration of the agenda, the minutes of the April meeting were read and Cathy made a motion to approve them, seconded by Becky.

Cathy presented the treasurer's report. She reported that 76.31% of the budgeted monies have been spent. She also reported that she needed to clear up a \$47.11 difference in the administrative area with the bookkeeper.

Brenda presented the director's report. A program on Low Impact Living had been presented by Maddi Peterson. The summer reading program will begin on May 28<sup>th</sup> for children and June 4<sup>th</sup> for adults. First graders will be visiting the library before school is out.

She also reported that an unemployment benefits claim has been filed against the library for \$565.11. The library will have to pay it due to the fact that we are a base period employer and not a quarterly tax payer. She will also be making an appointment to visit with the commissioners about the budget.

The board also read the report from Upton Branch Library. They too are getting ready for the summer reading program and had had two groups of students in to visit.

The board then went into a discussion with Brenda on the director's evaluation. A rough draft will be written for the board to amend before a final copy is completed. Kim made a motion, seconded by Becky that the board table the reconsideration policy until the next meeting.

The next meeting date was discussed, with no clear decision, due to board member's schedules.

Meeting adjourned at 1:00.

Respectfully submitted

Becky Todd