

Weston County Library Board Meeting - August 23, 2019

The monthly board meeting was called to order by Pat Morgan at 11:35. Present were: Cathy Dunford, Paul Patterson, Kim Conzelman, Sherri Randall, Brenda Mahoney-Ayres, and Becky Todd. Following the consideration of the agenda, the May minutes were read and Kim moved, seconded by Paul to accept them. Motion carried. There are no minutes for June or July due to the lack of a quorum for those months.

Cathy presented the treasurer's report. She reported that 93.87% of the budget had been spent by the end of the fiscal year. Kim moved, seconded by Paul to accept all three months of treasurer's reports. Motion carried.

Brenda reported that the mural is progressing. The summer reading program saw 168 children (67 completed) and 31 adults sign up for the program. The foundation had their peach sale with 195 boxes being sold this year. She also reported that the foundation will be offering free ice cream sundaes during Madness on Main. Greg Locke was the volunteer for the month and Jamie Thomas is the featured photographer. The daily attendance total for July was 2565.

Sherri reported that the Upton Branch had 129 persons sign up for the summer reading program with 87 finishing their reading requirements. The foundation sold 15 boxes of peaches in Upton and there will be a used book sales in September. There were 825 patrons that used the Upton Library in July.

Old business included the reading of the Reconsideration Policy. Kim moved to accept the Policy for Reconsideration with the addition of the word by in sentence #2. Becky seconded the motion, which carried for the first reading.

At 12:07 the board went into executive session for a budget discussion and to develop a letter of explanation of salary increases. The session ended at 12:37. Pat made a motion, seconded by Cathy to accept the budget salary increases as discussed. Motion carried.

The next meeting is scheduled for September 27th. Meeting adjourned at 12:39.

Respectfully submitted

Becky Todd