

Weston County Library Board Meeting – October 25, 2019

The monthly board meeting was called to order by Pat Morgan at 11:25. Attending were: Pat Morgan, Cathy Dunford, Kim Conzelman, Becky Todd, Sherri Randall, and Brenda Mahoney-Ayres.

Cathy made a motion seconded by Kim to change the order of the agenda to begin with old business following the reading and approval of the minutes and the treasurer's report. Motion carried.

Kim made a motion to approve the August minutes which had been read by Becky, seconded by Cathy. (No September minutes due to lack of quorum) Becky made a motion to approve the treasurer's report, seconded by Kim. Both motions carried.

Old business was the Reconsideration Policy. It had been approved on first reading and besides a change to a typo in it, Cathy moved that the policy be approved on second reading, seconded by Becky. Motion carried.

Brenda reported that the mural on the front wall, done by Del Iron Cloud, was now completed. She has been working with Homeland Security on the emergency procedures policy. Total daily attendance at the library for the month of September was 2024.

Sherri reported the used book sale, in Upton, raised \$330.00 for the foundation account. She has been reading to the preschool, had story time and Lego club this past month. Patron usage for the month was 631.

New business was working on updates to the Emergency Procedures Policy. The policy needs some rewording and so this will be discussed at the next board meeting. A discussion on the need for fire alarms was also held. Several on the board felt that some should be in existence in the library.

The next board meeting date is to be decided at a later time, there being several conflicts. The meeting adjourned at 12:10.

Respectfully submitted:

Becky Todd