

## Weston County Library Board Meeting – December 6, 2019

The monthly board meeting was called to order by Pat Morgan at 11:40. Attending were: Pat Morgan, Cathy Dunford, Kim Conzelman, Becky Todd, Paul Patterson, and Brenda Mahoney-Ayres.

Paul made a motion to approve the October minutes which had been read by Becky, seconded by Cathy. Becky made a motion to approve the treasurer's report, seconded by Paul. Both motions carried.

Brenda reported that the auditors had been in and were pleased with the books. She attended an ILS Products Committee meeting and has submitted the Wyoming County Library Budget report. An open house sponsored by the foundation was ongoing during the meeting. It featured the artist Del Iron Cloud, who painted the mural on the wall outside the library. October's daily attendance total at the library was 2209.

Sherry was unable to attend the meeting due to her prior commitment to the Lego's Club. Her report was read.

Old business was the Reconsideration Policy. Cathy moved to accept the policy in its final reading. Becky seconded the motion which carried. The updates to the emergency procedures policy was tabled for the next meeting

New business was granting permission for the Upton Branch Library to be closed December 24<sup>th</sup>. Paul made a motion, seconded by Kim that this closure be approved. The group also had some discussion on fire alarms and the need for them to be in place.

The next board meeting date is January 24th. The meeting adjourned at 12:10.

Respectfully submitted:

Becky Todd