

## WESTON COUNTY LIBRARY BOARD MINUTES FOR JANUARY 24, 2020

The meeting was called to order by Kim Conzelman. Also attending were: Becky Todd, Cathy Dunford, Sherri Randall, and Brenda Mahoney-Ayres.

Becky read the minutes from the December meeting. Cathy moved to accept them and Kim seconded the motion. Cathy then presented the treasurer's report and said the budget was right on track. Becky moved that the report be accepted, seconded by Kim. Both motions carried.

Brenda reported that the library had hosted an open house to celebrate the completion of the mural, she had attended the foundation meeting and that homeland security was looking into the smoke detectors in both libraries to be sure they were adequate. The IRS volunteer tax program begins the end of January and goes until April. Judy Scott is the volunteer intermediary for that program.

Sherri presented the Upton Branch report. They had visits from both Clauses which were well received. The Foundation has agreed to purchase a subscription for 100 large print books for both libraries, so some weeding will have to be done. Summer reading plans are underway at the library.

Daily attendance at the County Library for December was 1715; children's program attendance was 121. Upton Branch reported an attendance of 537.

Brenda reported that the Weston County Library Foundation gave money for large print books and also purchased new tables and chairs for lap tops to replace some old furniture. Pam Pzinski is making a barn quilt for the library.

Old business was looking at the updates to the Emergency Procedures Policy. After checking to be sure all the changes suggested by the Homeland security director were included, Becky moved, seconded by Cathy to accept the changes in the policy. Motion carried.

The next meeting will be February 28<sup>th</sup>. Meeting adjourned at 12:25.

Respectfully submitted: Becky Todd