

## Weston County Library Board Minutes

July 24, 2020

Recorded by Pat Morgan in the absence of the secretary.

Pat Morgan called the meeting to order at noon. Present were Cathy Dunford, Paul Patterson, Pat Morgan, Brenda Ayres and Sherri Randall.

Members read the minutes and they were approved as read.

Cathy presented the treasurer's report. Discussion was held about budget changes and affects on various parts of the report. The report was approved as presented.

Brenda reported that the Library Foundation is providing ice cream for "Madness on Main" on September 5. The Foundation is sending money to our CAPP funds at Wyoming State Library to help with the purchase of materials. They will also buy book prizes for the summer reading program, advertising at the Newsletter Journal, and two Junior Library Guild subscriptions for the Upton Branch Library.

Brenda attended a webinar about "How to Spot Misinformation in the Age of Coronavirus." She also attended a WYLD and a Wyoming Library Directors Meeting online as well as the Commissioner's meeting on July 20.

On August 18th actor Duffy Hudson will present a magic show for children in the afternoon and an evening performance on Ernest Hemingway.

Sherri presented the Upton Branch library report. The craft kit project has been successful and the library is being used frequently in spite of the pandemic.

Old Business consisted of a discussion Brenda's evaluation. Pat read the draft she had started. The board feels strongly that Brenda's flexibility and ability to handle stress are very strong characteristics that are leading the library during this time. Pat will send a copy to Brenda and we will discuss further during the August Meeting.

New Business included an ongoing discussion of the 2021 budget and Covid 19 updates. Election of officers was tabled.