

## WESTON COUNTY LIBRARY BOARD OF TRUSTEES

BOARD MEETING, SEPTEMBER 25, 2020 @ 11:30 A.M.

President Pat Morgan called the meeting to order. Attending were Cathy Dunford, Becky Todd (on Zoom), Sherri Randall and Brenda Ayres.

Following the consideration of the agenda, Pat read the minutes from the last meeting, August 28th. Cathy moved to accept them as written, seconded by Becky.

Cathy gave the treasurer's report. She has a difference in the categories of supplies and operating expenses and library material, of \$14.99 from the reported amount by the bookkeeper, Tammy. She presented Tammy's figures as sheet A and her report was labeled B. The board decided to accept Tammy's figures, table Cathy's. Brenda found the discrepancy in that Cathy had added it into the 620 line and it was a 630 line. That is why 620 showed \$14.99 too much and 630 showed \$14.99 short.

Brenda presented the Director's Report. The county audit is being prepared. The library had finished the summer reading program, served ice cream and she has attended various meetings. She is also looking into a program offered by the University of Wyoming and the Division of Vocation Rehabilitation called Makerspaces. This program develops hands-on skills in all kinds of areas and could be set up using library facilities. A discussion was held on what space was available for such things. Brenda will check further into the possibilities. The library has continued to operate at phase 2 due to the Covid issues in the county. Daily attendance for the county library for August was 1093. An additional 60 people used the meeting room.

Upton Branch Library Report was presented by Sherri. A book signing by Nick Trandahl was held on the library lawn. They too have finished the summer reading program and are getting a story-time-to-go ready for the children. She is still doing some curbside and home deliveries of library materials.

Old Business: Cathy moved to go into executive session to discuss the director's evaluation. Pat will compile all the discussion from the session and present it to the board at the next meeting.

The next meeting will be October 23<sup>rd</sup>. Meeting adjourned.