WESTON COUNTY LIBRARY BOARD
MEETING MINUTES
Friday, August 28, 2020

Pat Morgan called the meeting to order at 11:43 a.m. Present were: Pat Morgan, Cathy Dunford, Kim Conzelman, Sherri Randall and Brenda Mahoney-Ayres. The agenda was accepted as presented.

Minutes from the July meeting were read by Kim Conzelman. Cathy moved to accept the minutes with the spelling correction and Kim seconded the motion. Motion carried. Cathy then presented the treasurer's report. Cathy discussed that the Petty Cash was replaced with the stolen money of $409.95. This reflected a loss in the statement.   Kim moved to accept the treasurer's report, Pat seconded and the motion carried.

Brenda reported that summer reading programs have finished. The budget report has been submitted to the State Library. Duff Hudson's programs were well received. Brenda attended the WYLD Governing Board meeting on August 20th. The Library Foundation will serve ice cream for the Madness on Main on September 5th.

Sherri reported that summer reading has ended, the craft program received many positive comments, and they also enjoyed Hudson's performances. 550 patrons visited the branch in Upton during July.

Brenda reported that the Weston County Library Foundation did not meet for the month.

Under old business, Pat handed out a 2020 Annual Evaluation to the board members. She asked the members to write up feedback about Brenda and to bring the feedback to the next meeting to discuss with Brenda.

Under new business, Brenda reported that there were 11 recent Covid reported cases in our county. She mentioned that her staff will continue to follow guidelines and she hopes to continue to operate as such. Pat asked the board what their thoughts were on the election of officers for this upcoming year. Cathy made a motion to retain the officers in their current position. Kim seconded the motion. The motion carried.

 The meeting adjourned at 12:24 p.m. The next meeting will be held on Friday, September 25, 2020 at 11:30 a.m.

Respectfully submitted

Kim Conzelman