

Weston County Library Board Minutes
January 22, 2021

The regular monthly meeting of the Weston County Library Board was called to order by Pat Morgan at 11:47a.m. Those present were Pat Morgan, Paul Patterson, Cathy Dunford, Kim Conzelman via FaceTime, Brenda Mahoney and Sherri Randall.

Following the consideration of the agenda, Paul read the minutes from the last meeting. Motion was made by Cathy and seconded by Paul to accept the minutes as read. Motion carried.

Cathy presented the Treasurer's Report from November and December. We are now halfway through the fiscal year and all is in order. The \$33.84 discrepancy in the November Treasurer's Report found in October's administration costs was an adjustment Tammy had made to Worker's Compensation for the 3rd quarter report(September). Motion made by Paul to accept the November and December reports as presented and seconded by Cathy. Motion carried.

Brenda presented the Director's report. Brenda registered to attend an on-line training program on February 3rd for The Creative Aging, an arts education program for elder adults to be held in Wyoming libraries. She also attended a WYLD Governing Board meeting via Zoom on January 21. The Library Foundation has generously agreed to help purchase some new materials and replace some aging computers for both Newcastle and Upton libraries. The Summer reading program's theme this year will be "Tales and Tails." Brenda participated in the WY Library Trustee Training 2021, Session A. She will send the info to Board Members to enroll. The VITA tax prep program began on January 21 and will end on April 12. The library continues to operate under Phase Two Covid Protocols. Face coverings are required until February 14th.

Sherri presented the Upton Library's report. The Upton Library continues to be the beneficiary of its generous patrons and received a donation of \$300 in memory of Fred Whitmore of Powell, whose wife was a former Upton resident. The money will be used to buy books or related items about the taming of the West. Librarians are working on February Storytime To-Go packets. The Summer reading program will begin at the

end of May. Due to the unknown status of Covid at that time materials will consist of take and make projects, which were well-received by both children and their parents last year. 330 patrons came to the library in December.

Old Business: Trustee Training is being held on-line there are 3 different class 90 minute sessions. The objective is to build support for the library with the Community. Board members are encouraged to take these sessions.

Once again there may be cuts to the budgets for all County entities and we need to prepare for this reality.

New Business: The mask mandate as previously stated remains until February 14th. We will maintain the status quo for Covid.
Next meeting is scheduled for February 26.

Respectfully Submitted By: Catherine B. Dunford 2/26/ 2021.