

Weston County Library Board of Trustees December 11, 2020

Pat Morgan called the meeting to order at 11:42. Attending were: Pat Morgan, Paul Patterson, Brenda Ayres, and Sherri Randall with Kim Conzelman, Cathy Dunford and Becky Todd attending on a conference call.

Following the consideration of the agenda, Becky read October's minutes which were approved as read.

Cathy gave the treasurer's report. There is a discrepancy in the administration costs and with the bookkeeper being unavailable; the report was tabled until Cathy can visit with her.

Brenda gave the Director's report. Sherry Alberson has been hired as the library page. The library was not accepted for the University of Wyoming maker space grant. Wyoming Overdrive Consortium is looking for ways to put digital magazines back into the online collection. She will participate in a meeting discussing this on December 14th. The library continues to operate under Stage 2 Covid procedures. Signage is posted regarding the public health order regarding face coverings per the recommendation of the Local Government Liability Pool. After discussion, it was agreed to allow patrons to make their own decisions regarding the order.

Sherri reported that she had compiled annual statistics for Brenda to use in her annual report to the state library. The foundation gave the library money to purchase carts to hold the new children's books (Dr. Seuss) that have been purchased with money from an anonymous donor as well as the money from the Stuart Cellars Foundation, which gave money for leveled readers and CD audio books. The library also received as a gift, a Dave Paulley print to hang. Sherri also continues to create Story Time To-Go packets for preschoolers.

Numbers using the library were 1219 in Newcastle and 301 in Upton. This does not reflect checkouts as both libraries continue to do curbside service and other forms of delivery.

Brenda asked if there was a way to make a gift to the employees for the efforts they have put in during this stressful time. A motion was made by Cathy that Weston County Library System employees be given one day of paid leave to be used this fiscal year. Kim seconded the motion. Motion carried.

Kim asked if there were any plans for the tax preparation that has been offered for several years. Brenda has been in contact with Jon, but there is nothing definitive at this time as to how it will be conducted this year.

Becky made a motion to adjourn the meeting at 12:05, seconded by Cathy. Motion carried and meeting was adjourned. The next meeting will be January 22nd.