Weston County Library Board Meetings

March 26, 2021

The regular monthly meeting of the Weston County Library Board was called to order by Pat Morgan @ 11:30 A.M. Those present were Pat Morgan, Cathy Dunford, Paul Patterson, Sherri Randall via zoom, and Brenda Mahoney-Ayres.

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

Cathy presented the Treasurer's Report from February. We are now eight months into the year with 54.28% of the budget spent. Paul moved to accept the treasurer's report and the motion carried.

Brenda presented the directors report. On March 1st, 2nd, and 3rd she attended training for the Creative Aging webinar sponsored by the Wyoming State Library and Lifetime Arts Grant program. They explored creative aging initiatives that serve all adults 55+ with a focus on serving independent adults that are interested in exploring creative expression in a social group setting. Brenda has submitted the Seed Funding Request for Information Form. The Wyoming State Library anticipates the grants to be approximately \$2000 per library. Brenda attended the Wyoming Library Directors meeting on March 12, 2021 via zoom. Wyoming State Library will be eligible for the Rescue Action Plan 2021 funds via the Institute of Museum and Library Services. Brenda attended the WYLD Governing Board meeting on March 12, 2021. The annual WYLD meeting is being planned online for June. Yearly employee evaluations are completed. Children's Librarian, Amanda Sanford, is setting up a tablet station for use in our children's library. Range Communications and M&K Oil have donated money for this project. The Wyoming Library Trustee Training 2021, Session C, is available. The session topic covers "Effective Boards". The Volunteer Income Tax Assistance program has been very busy. The program ends April 12th. Jon Lasham continues to conduct the preparations online with staff and volunteer assistance. Judy Scott was our volunteer for the month. There were 1255 people using the library in February.

Sherri presented the directors report for the Upton Branch. They have helped several people file their unemployment forms and updated their resumes for the Wyoming Employment Service this past month. The employee reviews have been completed. The summer reading weekly "Take and Make" bags are being prepared and packed. They had 278 people visit the library in February.

Old Business:

Trustee Training: Part D, Marketing and Outreach to Build Support is available on April 13, 2021.

Covid-19 Updates: Use of tables and chairs will resume. Returned materials will no longer be quarantined.

New Business: We will begin Storytime again in April. They will be sitting in the craft area to allow for social distancing. The library will also be opening the meeting room for rental use; masks will be optional. National Library Week is April 5-9th. The used book sale will be held during that week. Mabel Hinz will be voluntarily running the sale. On April Fools Day, early bird buyers will pay \$5 to have early access to the book sale.

Next meeting April 23, 2021 @ 11:30

Meeting was adjourned by Pat Morgan.

Respectfully Submitted By: Paul Patterson 4/23/2021