

Weston County Library Board Meeting

April 23, 2021

The regular monthly meeting of the Weston County Library Board was called to order by Pat Morgan @ 11:37 A.M. Those present were Pat Morgan, Cathy Dunford, Paul Patterson, Kim Conzelman, Sherri Randall, Brenda Mahoney-Ayres, and Becky Todd, via Zoom.

Following the consideration of the agenda, Becky read the minutes from the last meeting. Motion was made by Kim to accept the minutes with the correction of the date, and seconded by Paul. Motion carried.

Cathy presented the Treasurer's Report from March. Cathy made a correction for March to the administration column. The total should have read, \$188,464.30 not \$155,279.58. Kim moved to accept the treasurer's report and the motion carried.

Brenda presented the directors report. They had the used book sale, and honored Mabel Hinz at a retirement party. She had attended, via Zoom, the ILS products meeting. She reported that the VITA program had prepared 65 tax returns for Weston Co. citizens. She also attended a Webinar on Creative Aging and a WYLD governing board meeting. There were 1579 people using the library in March.

The library foundation meeting was held and they discussed computer purchases and planting some greenery in the gardening area.

Sherri presented the directors report for the Upton Branch. The final Story Time packets were distributed and meeting room was being set up for the used book sale. They had 332 people visit the library in March.

Old Business:

Trustee Training: The training was discussed, and it was suggested that there be viewing of the info after each board meeting, but when the group heard that each session was 90 minutes long, that idea was scrapped. Brenda will send on some of the info from these sessions.

Covid-19 Updates: After discussion on the Covid issues, Kim made the motion that the staff can decide for themselves whether they wish to continue to wear the masks or not. It will be left to the discretion of the patrons and the staff with Brenda being able to adjust the rules if things change. Motion carried.

Budget Planning: Discussion was held by the board on the preliminary budget that has to be presented to the county commissioners on May 1. In the budget being presented, library materials have been cut to \$0. The figures reflect a cut in the total budget from last year of about 10%. Kim moved, seconded by Cathy to accept the proposed budget for 2022. Motion carried.

The next meeting will be May 28th at 11:30. Meeting adjourned at 12:37.

Respectfully Submitted By: Becky Todd, April 23, 2021