

## Weston County Library Board Meetings

August 27, 2021

The regular monthly meeting of the Weston County Library Board was called to order by Pat Morgan @ 11:36 A.M. Those present were Pat Morgan, Becky Todd, Sherri Randall, Brenda Mahoney-Ayres, Cathy Dunford, and Kim Conzelman by Zoom.

Following the consideration of the agenda, Becky read the minutes from the last meeting. They were approved as read.

Cathy presented the treasurer's report. She reported that there was nothing remarkable to report in the figures. Becky moved, seconded by Cathy to accept the report.

Brenda presented the director's report. She had attended the Campbell County Library Board meeting. The Wyoming State Library dedicated funds for STEAM kits and this library will be receiving some of them. The peach sale sold 182 boxes between the two libraries. A telescope has been donated by Dan and Janet Pullen. Daily attendance in the library totaled 1638 persons in July.

Interesting facts about the library summer reading this year are:

- Of the 80 kids registered, grades Pre-K to 6<sup>th</sup> and up, 48 completed their reading logs for the reading challenge
- There were 17 different in-person summer reading programs
- 13 area business sponsored the reading program for a total amount of \$1305 donated
- There was also a donation of \$250 toward the purchase of headphones and security devices to set up tablet stations for children.
- Therapy dogs were brought in to educate the children about their use.
- Expenses for the programs were for materials, craft supplies, prize books and a performance by the dogs.

Sherri presented the branch library report for Upton. The summer reading program ended on the 23<sup>rd</sup> with 58 persons completing the program. The next used book sale will be September 7-17. In June, 798 persons used the library. July had 658.

### Old Business:

Terms: Brenda consulted with the state librarian about Statue 18-7-103 B on term limits. Board members, whose terms are up, may continue to serve until replacements are found.

### New Business:

The board looked at three different policies. After discussion of the Collection Development Policy, Kim moved, seconded by Cathy to pass it for the first reading. Motion carried. Kim moved to approve the Gift and Donation update, with Cathy seconding it. Motion carried. Following a discussion of the Reconsideration Policy, Becky moved to add a community member to those who will read and help decide whether material can remain in the library. Kim seconded the motion, which carried.

With the uptick of Covid in the community, masks will be available, and the previous policies can go back into effect if necessary.

The next meeting will be held September 24th at 11:30. Becky moved; Cathy seconded that the meeting be adjourned at 12:35.

Respectfully Submitted by Becky Todd