

WESTON COUNTY LIBRARY BOARD OF TRUSTEES MEETING

October 22, 2021

Pat Morgan called the meeting to order at 11:35. Attending were: Pat Morgan, Sherri Randall, Brenda Mahoney-Ayres, Cathy Dunford, Deb Smith, Paul Patterson and new board member, Mary Bickett.

The minutes of the last meeting were read and approved.

The treasure's report was given by Cathy and with no objections. 20% of the budget has been used so far this year.

Brenda presented her monthly report. The freedom to read was successfully celebrated on September 25th. The Weston Library Foundation sponsored a concert that featured Kerry Grombacher and Aspen Black as they performed "Songs and Stories of the American West. Jenna Goodart and Brenda attended the Wyoming Library Association conference online. Brenda attended the Weston County Library Foundation meeting and the foundation agreed to assist in funding upcoming events. The annual audit report has been submitted to the State Auditor's office. Jenny Mosley, custodian has resigned on October 29, 2021, and Lura Walter has been hired for the position. Brenda attended the Personally Identifiable Information meeting on October 20th as well as the WYLD Governing Board meeting on October 21st. Wyoming Library Snapshot Day was held on October 26th focusing on the impact that the state's libraries have on residents. Our Lifetime Arts Creative Aging Arts program, led by Walter Sprague, will run for eight weeks starting on October 26th. We will be having a Halloween book signing on October 29th with authors Michael Alexander and Betty Petranek. The Directors Retreat is from November 3rd-5th in Rawlins. Mabel Hinz was our volunteer for the month. Our daily attendance for the month was 1,402.

Sherri reported that the Upton Branch Library has begun planning for next summer's reading program. Mrs. Claus will be visiting the library this December 3rd. Santa Claus will be visiting on December 17. The Martha Hampton family has donated her memorial monies to the Library Foundation. Sherri attended the Wyoming Library Association meeting online. 517 patrons used the Upton Branch Library in September.

Weston County Library Foundation agreed to pay the increased cost of obtaining books through interlibrary loan. They have agreed to pay Aspen Black's fees for her interactive writing songs program for the 2022 summer reading program.

The board discussed the Collection Development Policy. On the final reading, Cathy moved the policy be approved as written, seconded by Deb, approved.

Board officers were elected as follows: Cathy Dunford was nominated for Treasurer by Paul, seconded by Deb, approved. Deb Smith was nominated for Secretary by Cathy, Mary seconded, approved. Paul was nominated for Vice-Chairman by Cathy, seconded by Deb, approved. Pat Morgan was nominated for Chairman by Cathy, seconded by Deb, approved.

The board watched the second half of the Trustee Training Session A, Relationships.

Our next meeting will be held on December 10, 2021.

Respectfully submitted,

Paul Patterson