

WESTON COUNTY LIBRARY BOARD OF TRUSTEES MEETING

September 24, 2021

Pat Morgan called the meeting to order at 11:30. Attending were: Pat Morgan, Sherri Randall, Brenda Mahoney-Ayres, Cathy Dunford, Paul Patterson, Becky Todd and new board member, Deb Smith.

One item was added to the agenda for new business.

The minutes were read by Becky, and with no objections, were approved. The treasurer's report was given by Cathy and with no objections; it too was approved as given.

Brenda presented her monthly report. She had attended the WYLD governing board meeting as well as the Wyoming library director's meeting via Zoom. Will James books have been given to the library and Walter Sprague has agreed to be the teaching artist for the Life Time Arts Creative Aging program. The banned books week is in late September and a book sale will be held during that time. An outdoor concert will be hosted on Wednesday September 29th at 6:00 featuring Kerry Grombacher and Aspen Black. The library foundation is sponsoring them. Daily usage of the library for the month was 1439.

Sherri reported that the branch library hosted a used book sale and received a large donation of 50 DVD's. They were also able to finally get up the sign for the library which has been in storage for years with the help of Al Costello and Marty Habeck. There were a total of 493 patrons utilizing the library for the month of August.

Old business consisted of the 2nd reading of the Collection Development Policy. Becky moved, seconded by Pat to approve it for the second reading. There was also a discussion on just how many policies the library worked with and the need to update old policies that haven't been addressed in a number of years. It was decided to start with the oldest and revisit them.

New business was a discussion of the time the board meetings are held. It was decided to move the meeting time up an hour and to meet at 10:30 since it will

work for all the board members. Becky moved, seconded by Cathy to do so.
Motion carried.

The next meeting will be October 22nd at 10:30. The meeting adjourned at 12:00, and the board began a training session which stated that the state statute says the role of the library is four fold: informational, educational, cultural and recreational.

Respectfully submitted: Becky Todd