

WESTON COUNTY LIBRARY BOARD OF TRUSTEES MEETING

May 20, 2022

The regularly scheduled meeting of the board was called to order at 11:34 a.m. by Vice Chairperson Paul Patterson. Present were Sherri Randall, Cathy Dunford, Paul Patterson, Dorothy Fuller, Brenda Mahoney-Ayres, and Deb Smith.

The agenda was reviewed and approved.

Minutes of the previous meeting were read and approved, with the correction of one typographical error.

The treasurer's report was presented for April and May. Library generated income showed an increase of about \$200. Charges for copies and faxes had increased about that amount. 68.7% of the total budget has been utilized to date. Cathy moved to accept the report; Paul seconded. Motion carried.

Brenda presented the director's report. Brenda continues to attend the Weston County Commissioners meetings. The Commissioners voted to provide a 15% raise for all county employees. A revised FY2023 budget with the 15% raise was resubmitted to the Weston County Clerk. An open house for the Sumi Art and Watercolor Technique class was held May 6, with artwork displayed and participants available to discuss their class experiences. The Eclipse Watch Party was held May 15, with 12 people in attendance. Upcoming events are the kindergarten field trip and the Wyoming Reads event, in addition to the final preparations for the Oceans of Possibilities summer reading program.

Sherri presented the Upton Branch Library report. Preparations for the summer reading program have been completed. Lots of fun programs have been planned throughout the summer. She attended the Upton Preschool final concert with an informational table for the library. The jigsaw puzzle collection is ready for checkout. A notebook of information and pictures has been prepared for the Weston County Library so Newcastle patrons will be able to borrow the puzzles. Additionally, 15 more puzzles have been donated and will be processed.

The Weston County Library Foundation will not meet until July.

Old Business:

Deb moved to approve the third and final reading of the Library Board Operations Policy; Cathy seconded. Motion carried.

The FY2023 budget was resubmitted, with an increase of \$36,556 reflecting the 15% pay increase. The budget changed from \$393,750 to \$430,306. The County Commissioners have not yet set a date for the budget hearing.

New Business:

In the absence of Chairperson Pat Morgan, the Director's evaluation will be finalized at the next meeting.

The next meeting will be June 24 at 11:30 a.m.

Meeting adjourned at 12:08 p.m.

Following the meeting, more of the Every Library Trustee Training video was viewed.

Respectfully submitted,

Deb Smith, Secretary