

WESTON COUNTY LIBRARY BOARD OF TRUSTEES MEETING

June 24, 2022

The regularly scheduled meeting of the board was called to order at 11:38 a.m. by Chairperson Pat Morgan. Present were Pat Morgan, Sherri Randall, Cathy Dunford, Dorothy Fuller, Brenda Mahoney-Ayres, and Deb Smith.

The agenda was reviewed and approved.

Minutes of the previous meeting were read and approved as corrected, reflecting the differentiation between library generated income and monies received from the County.

The treasurer's report was presented. Cathy questioned the significant increase in utilities. Brenda explained one bill had not been received so the amount paid was for two months. 76.7% of the total budget has been utilized to date. Brenda was commended for handling the budget so carefully. Deb moved to accept the report; Dorothy seconded. Motion carried.

Brenda presented the director's report. Forty-four children and six adults attended the Kindergarten field trip held May 23. Sixty-one children and five adults attended the Wyoming Reads event held May 26. Sixty-three books were presented to the students from the Sue Jorgensen Library Foundation. June 1 saw the start of the Oceans of Possibilities summer reading program. Currently there are ninety-eight children, twenty-nine young adults, and thirty-three adults registered. Aspen Black presented her program June 14 with fifteen children and seven adults in attendance. Unfortunately, no one attended her program for tweens and teens. Plans are being made to offer adult computer classes, hopefully beginning in July. These classes will cover computer and website basics, email, and social media. Sales of peaches have also begun.

Sherri presented the Upton Branch Library report. Ninety-four individuals of all ages have registered for the summer reading program. Two Lego Build Days were held in June. Several Craft Times with Stories have been held, with some adults even getting involved. Aspen Black presented a program June 14 with about twenty people in attendance. "Duck"orating contest is underway. A stuffed animal sleepover was also held in June.

The Weston County Library Foundation will meet July 12.

Old Business:

Brenda has not heard from the County Commissioners regarding FY2023 budget. They will be meeting again July 5.

New Business:

Cathy moved the board go into executive session; Dorothy seconded. The Board went into executive session at 11:55 a.m. The board came out of executive session at 12:25 p.m.

The next meeting will be July 22 at 11:30 a.m.

Meeting adjourned at 12:27 p.m.

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

Respectfully submitted,

Deb Smith, Secretary