

WESTON COUNTY LIBRARY BOARD OF TRUSTEES MEETING

July 22, 2022

The regularly scheduled meeting of the board was called to order at 11:42 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, with the addition of Board orientation and evaluation under New Business.

Minutes of the previous meeting were read and approved.

The treasurer's report was presented. The final report for FY 2022 showed a total of 84.7% of the budget being utilized. Deb moved to accept the report as presented; Dorothy seconded. Motion carried.

Brenda presented the director's report. She had attended the library directors meeting via Zoom. The Weston County Library Foundation held their quarterly meeting July 12, but was unable to conduct business due to lack of a quorum. It was reported 188 boxes of peaches had been sold to date. There have been 62 users of the Hoopla digital services, with an average of 7.4 circulations per patron. Basic computer classes for older adults began July 18, with Ed Quinones. Nine persons are registered for these classes, which will run through August 29. Brenda attended the Weston County Commissioners budget hearing July 19. The approval by the commissioners was over \$75,000 less than proposed. This affects salary increases and materials budget. When questioned about this, it was suggested Brenda come before the commission at a later date as this becomes an issue in the new fiscal year. 20 people attended the Amazing AJ magic show, part of the summer reading program.

Sherri presented the Upton Branch Library report. July 22 was the final day of their summer reading program, with 98 participants. There were 34 persons in attendance at the Amazing AJ magic show. The Upton Branch Library participated in the Upton Fun Days parade with a float decorated to follow the Oceans of Possibilities theme.

Old Business:

FY2023 Budget: Brenda covered the budget cuts in her Director's Report.

New Business:

Election of Officers: Deb moved the following slate of officers be accepted by acclamation; Cathy seconded. Motion carried.

President – Pat Morgan

Vice President – Dorothy Fuller

Secretary – Deb Smith

Treasurer – Cathy Dunford

Board orientation and evaluation will be covered at the August 26 meeting.

Brenda is reviewing the Social Media Policy.

There was no executive session.

The next meeting will be August 26 at 11:30 a.m.

Meeting adjourned at 12:44 p.m.

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

Respectfully submitted,

Deb Smith, Secretary