

WESTON COUNTY LIBRARY BOARD OF TRUSTEES MEETING

August 26, 2022

The regularly scheduled meeting of the board was called to order at 11:33 a.m. by Chairperson Pat Morgan. Present were Pat Morgan, Sherri Randall, Cathy Dunford, Dorothy Fuller, Arlene Hansen, Brenda Mahoney-Ayres, and Deb Smith.

The agenda was reviewed and approved, with the addition of discussion of current concerns about censorship.

Minutes of the previous meeting were read and approved.

The treasurer's report was presented, with the first month of the fiscal year showing .08 percent of the budget being utilized. Deb moved to accept the report as presented; Dorothy seconded. Motion carried.

Brenda presented the director's report. The Weston County Commissioners have approved the bid to replace the flat roof on the library addition. 106 children participated in the summer reading program, which ended July 31. 205 boxes of peaches were sold this year by the Library Foundation. Hoopla digital services continue to be utilized, with 77 users since it began. The basic computer classes for older adults have been popular enough that the classes have been extended through September 26. Brenda is currently working with Walter Sprague to acquire another Creative Aging grant. The Library Foundation will be sponsoring an ice cream social for Madness on Main and a future concert with Jerry Barlow.

Sherri presented the Upton Branch Library report. The summer reading program ended with 98 registered and 60 finishing the required reading. A used book sale will be held September 14-23. Storytime-to-Go proved so popular it is being offered again this year. Lego Club will also be offered again, beginning the first Friday of October and held the first Friday of each month through March. Mrs. Claus has been scheduled to visit the library in December.

Old Business:

FY2023 Budget has been finalized.

New Business:

The Social Media Policy was reviewed. Brenda will present suggested changes regarding "recognizing the inclusivity of all individuals regarding the use of any masculine pronoun in the state statutes."

Board Orientation and Evaluation. Members were encouraged to read through the Board Policy and bring comments and questions to the next meeting.

Censorship video was discussed quite extensively.

Cathy moved the board go into executive session; Dorothy seconded. Executive session commenced at 1:33 p.m. Cathy moved the board come out of executive session at 2:01 p.m.; Arlene seconded. The Director's evaluation has been completed.

The next meeting will be September 23 at 11:30 a.m.

Meeting adjourned at 2:05 p.m.

Respectfully submitted,

Deb Smith, Secretary