

WESTON COUNTY LIBRARY BOARD OF TRUSTEES MEETING

September 23, 2022

The regularly scheduled meeting of the board was called to order at 11:31 a.m. by Chairperson Pat Morgan. Present were Pat Morgan, Cathy Dunford, Dorothy Fuller, Arlene Hansen, Brenda Mahoney-Ayres, and Deb Smith.

The agenda was reviewed and approved.

Minutes of the previous meeting were read and approved.

The treasurer's report was presented, with an increase in expenses noted. The increase reflected bills paid and items ordered. The report was approved as presented.

Brenda presented the director's report. The young adult and adult summer reading program ended August 31, with 31 young adult and 33 adults participating. With the end of the summer reading program, additional weekly story times are being held. The Weston County Library Foundation purchased ice cream for the ice cream social September 3 "Madness on Main" event. The Foundation will be sponsoring a concert with Jerry Barlow September 29, 6:30 p.m. in the meeting room. Basic computer classes for older adults will conclude September 26. Another Creative Aging grant has been awarded, with classes beginning in October. Walter Sprague will once again teach this class. Banned Books Week, September 18 – 24, emphasized the freedom to read. Brenda also shared a young adult book entitled Queer had disappeared from the shelves. It will be reordered.

Upton Branch Library report was presented. A used book sale was held September 14 – 23. Storytime-to-Go will begin in October. Teachers have been requesting books to accompany class themes. The library is coordinating these books and checking them out so teachers only have to pick them up. The first Lego Club meeting will be October 7.

No Weston County Library Foundation report other than the remarks included in the Director's report.

Old Business:

The second reading of the Social Media Policy was held. Cathy moved to accept the policy with corrections as noted; Dorothy seconded. Motion carried.

Board Orientation and Evaluation was discussed. The question arose whether we are being pro-active in promoting the library. There was further discussion about attending Weston County Commissioners and City Council meetings. It was agreed we should have more of a presence at these meetings.

There was no New Business.

The next meeting will be October 28 at 11:30 a.m.

Cathy moved the meeting adjourn; Dorothy seconded. Meeting adjourned at 1:07 p.m.

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

Respectfully submitted,

Deb Smith, Secretary