

WESTON COUNTY LIBRARY BOARD OF TRUSTEES MEETING

December 2, 2022

The regularly scheduled meeting of the board was called to order at 11:35 a.m. by Chairperson Pat Morgan. Present were Pat Morgan, Cathy Dunford, Arlene Hansen, Brenda Mahoney-Ayres, and Dorothy Fuller

The agenda was reviewed and approved.

The minutes of the October 28, 2022 meeting were read by Pat Morgan and approved.

The treasurer's report was presented noting that approximately 1/3 of funding has been used and is right about where the library is normally at this point in the fiscal year. The treasurer's report was approved.

Brenda presented the director's report. Brenda attended the Wyoming Library directors meetings in Thermopolis and Worland on November 2nd through the 4th. Lowe Roofing has begun work to replace the roof membrane on the library addition. An open house, book-signing with Melissa Stroh, and Creative Aging art class display is planned for December 16, 2022. The Upton Branch manager's report was presented. Of note, the new window installation has been completed.

Committee entered Executive Session at 12:10 p.m.

Committee exited Executive Session at 12:55 p.m.

Updates to the Patron Policy were discussed. Brenda provided information on expectations of the new WYLD card catalog "Aspen" and how that system might impact patron policy, cataloging, and other issues.

Members were encouraged to consider other areas in the policy that might need clarification to better meet library efficiency and the patrons' needs.

The next meeting will be January 27 at 11:30 a.m.

Dorothy moved the meeting adjourn; Cathy seconded. Meeting adjourned at 2:15 p.m.

Respectfully submitted,

Dorothy Fuller