

WESTON COUNTY LIBRARY BOARD OF TRUSTEES MEETING

January 27, 2023

The regularly scheduled meeting of the board was called to order at 11:30 a.m. by Chairperson Pat Morgan. Present were Pat Morgan, Cathy Dunford, Dorothy Fuller, Arlene Hansen, Sherri Randall, 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. 48.15% of the budget has been utilized. The treasurer's report was approved.

Brenda presented the director's report. She attended the Wyoming library directors meeting via Zoom December 9. A holiday open house was held December 16, in conjunction with a book signing by Melissa Stroh, an art display of the Creative Aging class, and a used book sale. She attended the Weston County Library Foundation Board meeting January 10 and reported the Foundation would like project ideas from both libraries. The third of the Creative Aging classes was completed January 11 and final reports for the grant submitted. She attended the Wyoming Library Association Legislative Reception and Local Government Liability Pool workshop in Cheyenne January 12-13. Preparations are underway for the summer reading program, with a theme of "All Together Now." A program allowing self-measured blood pressure monitoring kits available for checkout will hopefully be implemented in March. The Volunteer Income Tax Assistance (VITA) program begins January 30 and runs through April 14.

Sherri presented the Upton Branch Library report. Lego Club met the first Friday of December. Mrs. Claus visited the library December 9, with stories, a craft, cookies and hot cocoa, and then gave each child a goodie bag from the North Pole. On December 10, the library had a booth at the Annual Upton Craft Bazaar where Sherri did remote library card sign-up and updated other patron accounts while also promoting the digital resources available at the library. Holiday craft time was held December 16 and Santa visited December 19. Twelve children received Storytime-to-Go kits in January. Launchpad devices purchased with Foundation funds have arrived and will be added to the library collection for circulation. Plans for the summer reading program are underway.

The Weston County Library Foundation met and is working on project ideas.

Old Business:

The first reading of the Patron Circulation Policy was held. Deb moved there be a \$5 charge for lost or destroyed periodicals; Dorothy seconded. Motion carried. Cathy moved to accept the first reading with proposed changes; Arlene seconded. Motion carried.

New Business:

The public comment period during a board meeting was discussed.

The next meeting will be February 24 at 11:30 a.m.

Cathy moved the meeting adjourn. Meeting adjourned at 1:05 p.m.

Respectfully submitted,

Deb Smith, Secretary