

## WESTON COUNTY LIBRARY BOARD OF TRUSTEES MEETING

March 24, 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, 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. The treasurer's report was approved.

Brenda presented the director's report. She has been working with county maintenance on upgrades and repairs at both libraries. With the resignation of Jenna Goodart as Children's Services Librarian, the following staff changes were made: Adult Services Librarian – Sherry Alberson; Children's Services Librarian – Kaitlin Macke; Library Page – Jenna Goodart. 21<sup>st</sup> Century Club would like to replace the sink and countertop in the meeting room. Brenda attended the County Commissioners meeting March 7. She has contacted Walter Sprague about another Creative Aging class. Work has begun on the FY2024 budget. Preparations for National Library Week, April 23 through 29, are being made.

Sherri presented the Upton Branch Library report. The last Storytime-to-Go packets of the season were given to 12 children. Six kids participated in the March 3 Lego Club. A used book sale will be held April 10 – 14. Cassie Howell was winner of the Library Movie Lovers basket. Sherri has participated in various on-line programs through the Southeast Collaborative Conference.

Old Business:

Deb moved to accept the Patron Policy on third and final reading; Dorothy seconded. Motion carried.

Cathy moved to approve the Blood Pressure Kit Policy on second reading, with changes; Deb seconded. Motion carried

New Business:

Cathy moved the Upton Branch Library close on Good Friday; Dorothy seconded. Motion carried.

The Personnel Policy was reviewed.

There was a preliminary review of the FY2024 budget, which will need to be approved at the April meeting.

Cathy moved the meeting go into executive session for personnel reasons; Dorothy seconded. We went into executive session at 1:13 p.m. Cathy moved to come out of executive session at 2 p.m. Dorothy seconded. Motion carried

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

Meeting adjourned at 2:02 p.m.

Respectfully submitted,

Deb Smith, Secretary