

WESTON COUNTY LIBRARY BOARD OF TRUSTEES MEETING

May 26, 2023

The regularly scheduled meeting of the board was called to order at 11:38 a.m. by Chairperson Pat Morgan. Present were Pat Morgan, Dorothy Fuller, Cathy Dunford, 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, showing 80.94% of the total budget having been utilized. Dorothy moved to accept the report; Deb seconded. Motion carried.

Brenda presented the Director's report. The used book sale was held during National Library Week, April 23 through 29. The library participated in Adventures in Learning event held at the high school May 1. Resignations have been accepted from Jenna Goodart and Kaitlin Macke. Job openings for library page and children's librarian are being advertised. Elementary school kindergartners visited the library May 22. Currently on display in the meeting room are sketches and paintings by local artist Susan Love. During the May 23 Story Time, the children read to therapy dogs, Jamboree and Jack. The Wyoming Reads event was held May 25, with 41 children and 3 adults in attendance. 44 books were presented to the students from the Sue Jorgensen Library Foundation. The summer reading program, All Together Now, begins sign-up May 30.

Sherri presented the Upton Branch Library report. Plans for the summer reading program are well underway, with a retired Ringling Brothers Circus clown scheduled in June and a foam party in July. Bobcat Adventures, the public school summer program, will be bringing two groups, once a week, for five weeks, beginning after Memorial Day. The second and third grade classes visited the library and were each presented with a new book, information on obtaining a library card, and information on the summer reading program. When the first graders visited, they were each given a personalized certificate recognizing their work on their reading over the past school year and given two new books.

Old Business:

Review of the Personnel Policy continued. It was agreed to hold off on vacation and holiday policy until the County updates their policy. It was also decided to evaluate Sick Leave, Leave of Absence, and Personal Leave until we learn what the County does. The next meeting will resume the policy at Military Leave.

Cathy moved to approve the Ring Light and Background Kit policy on second reading; Dorothy seconded. Motion carried.

There was no new business.

Cathy moved the Board go into executive session at 12:45 p.m.; Dorothy seconded. Cathy moved to leave executive session at 1:17 p.m.; Dorothy seconded.

The next meeting is June 23.

Meeting adjourned at 1:18 p.m.

Respectfully submitted,
Deb Smith, Secretary