

WESTON COUNTY LIBRARY BOARD OF TRUSTEES MEETING

October 28, 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, Sherri Randall, Brenda Mahoney-Ayres, and Deb Smith.

The agenda was reviewed and approved.

Minutes of the previous meeting were read and approved. Brenda noted that the book Queer had been found. it had been mis-shelved.

The treasurer's report was presented, noting the checking account had been temporarily overdrawn with no charges accrued. 23.8% of the budget has been utilized. The treasurer's report was approved.

Brenda presented the director's report. The Survey of County Board Finances was submitted to the office of the Wyoming Department of Audit. Fifty people attended the Jerry Barlow concert, sponsored by the Weston County Library Foundation. Twelve people have enrolled in the Creative Aging class, Watercolor and Sumi Ink Extended Techniques, taught by Walter Sprague. County auditors from Leo Riley and Company were here. The Weston County Library Foundation met October 25 and agreed to fund various supplies and activities for the Weston County Library and the Upton Branch Library. Director's retreat has been scheduled for November 2-4 in Thermopolis.

Sherri presented the Upton Branch Library report. Twelve young people attended the Lego Club October 7. Sherry has been attending a 4-week online course, "Equity, Diversity, and Inclusion." She attended the Weston County Library Foundation meeting October 25, requesting funding for four Playway LaunchPad devices. This request was approved. There are currently six participants, with two more requests, for Storytime To-Go. The used book sale was a success, raising \$580.

The Weston County Library Foundation report was included in the Director's report.

Old Business:

The final reading of the Social Media Policy was held. Deb moved to accept the policy; Cathy seconded. Motion carried.

New Business:

The decision was made to combine the November and December board meetings, which will be held December 2. December 23 closure of the Upton Branch Library was approved. Brenda presented the board members with the current Patron Policy, to be reviewed. She will bring suggestions for updates to the next meeting.

The next meeting will be December 2 at 11:30 a.m.

Cathy moved the meeting adjourn; Dorothy seconded. Meeting adjourned at 12:20 p.m.

Respectfully submitted,

Deb Smith, Secretary