

Weston County Library Board of Trustees
Board Meeting, August 25, 2023 @ 11:30 a.m.

MEETING MINUTES

Chairperson Deb Smith called the regularly scheduled meeting of the Weston County Library Board of Trustees to order at 11:30 a.m. August 25, 2023.

Members present were Deb Smith, Dorothy Fuller, Becky Todd, Arlene Hansen, Sherri Randall, and Brenda Mahoney-Ayres.

The agenda was reviewed and accepted as presented.

The minutes from the July 28, 2023 meeting were read and accepted as presented.

The Treasurer was absent from the meeting and had provided only 2 elements of the full Treasurer's Report (July 2023 Balance Sheet and Profit & Loss Report) so full consideration and approval of the report was delayed until the next month's meeting.

Brenda presented the Director's Report.

- The 2023 Summer Reading Program has ended. Participants included 28 adults, 22 young adults, and 78 children, and 49 children completed their reading logs.
- The artworks of local artist Ron Sample are on display in the library meeting room.
- In addition to the regular Tuesday & daycare story times, 3 additional story times were presented for the Weston County Children's Center during August.
- The Weston County Library Foundation peach sale fundraiser sold a record number 228 boxes this year.
- Brenda reported that 2 Creative Aging Art programs through Califa, a nonprofit library membership consortium in California, will be available for funding over a two-year period.
- Weston County Library hosted the Public Officer Training required by the Department of Audit on Wednesday, August 30, from 9:00 – 5:30 pm.
- Mabel Hinz was the volunteer for the month.

Sherri presented the Upton Branch Library report.

- The Upton summer reading program total count was 125 signed up and 75 finished. Most of the extra "end of the program" prizes, such as the giant stuffed unicorn and the giant stuffed pig, that had to be given away have made it to their new homes.
- All of the Upton peach fundraiser orders were delivered to their purchasers.
- The new handicapped door had a circuit board failure, and the installer arrived on August 22 to repair it.
- The current inside custodian has given notice and her last day will be August 27. The position will be advertised.
- A used book sale is planned for September, and additional programs for young people are being planned for the upcoming months.

Weston County Library Foundation Report: No report provided.

Old Business: No Old Business

New Business

Members began working on the draft of the Weston County Library System Meeting Room Policy regarding its availability for public use. Following some discussion relating to the purpose and availability, Arlene moved to approve the policy; Dorothy seconded the motion. The group voted in favor of approving the first reading of the policy.

Public Comment: N/A

Adjournment

Dorothy made a motion to adjourn the meeting. Arlene seconded the motion.

Meeting adjourned at 12:24 p.m.

The next meeting is scheduled for September 22, 2023.