

WESTON COUNTY LIBRARY BOARD OF TRUSTEES MEETING

July 28, 2023

The regularly scheduled meeting of the board was called to order at 11:30 a.m. by Vice Chairperson Dorothy Fuller. Present were Dorothy Fuller, Arlene Hansen, Becky Todd, 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 96.96% of the budget having been utilized by the end of the fiscal year. Becky moved to accept both the May and June treasurer's reports; Deb seconded. Motion carried.

Brenda presented the director's report. Final paperwork for the Creative Aging grant has been submitted and application for a fifth grant will be made when monies are available. Brenda attended the Library Foundation meeting July 11, which included discussions of the peach sales currently underway, participation in Madness on Main, and funding for special events at the Upton Branch Library. On July 10, she and Deb attended the county budget workshop. On July 17 she attended, with Deb and Cathy, the Weston County Commissioner's budget hearing. We were again assured that employee salaries and benefits would be fully funded.

Sherri presented the Upton Branch Library report. 125 participants were registered for the summer reading program, which has ended. Window trim repair, remaining from new window installation in November, has been completed. Sherri attended the Library Foundation meeting and received funding approval for a Halloween program.

Old Business:

Becky moved to accept FY2024 budget based on the allotted funds shown; Dorothy seconded. Motion carried.

Arlene moved to table further discussion of the Personnel Policy until the county completed their policy; Becky seconded. Motion carried.

New Business:

Becky moved to accept the slate of officers as presented:

Chairperson – Deb Smith

Vice Chairperson – Arlene Hansen

Secretary – Dorothy Fuller

Treasurer – Deb Piana

Arlene seconded and motion carried.

The next meeting is August 25 at 11:30 a.m. Becky moved the meeting adjourn; Deb seconded. Motion carried. Meeting adjourned at 12:42 p.m.

Respectfully submitted,