

WESTON COUNTY LIBRARY BOARD OF TRUSTEES MEETING

June 23, 2023

The regularly scheduled meeting of the board was called to order at 11:36 a.m. by Chairperson Pat Morgan. Present were Pat Morgan, Cathy Dunford, Dorothy Fuller, Arlene Hansen, 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. 90% of the budget has been utilized. There was a slight discrepancy in the report, so Deb moved to table the treasurer's report until the next meeting. Arlene seconded and the motion carried.

Brenda presented the director's report. 75 children, 21 young adults, and 26 adults have signed up for the summer reading program. Due to shortage of staff, no employees were able to attend the WYLD annual meeting in Casper June 1 and 2. Mendocino Ellis has been hired as children's librarian and Tina Shrader has been hired as library page. Approximately 25 participants and guests attended the Creative Aging Arts Open House held June 21.

Sherri presented the Upton Branch Library report. There are 121 participants of all ages in the summer reading program. There have been two Lego build days and two craft days so far in June, with more planned before the summer program ends in late July.

Old Business:

Cathy moved to accept the Light Ring & Background Kit Lending Policy on final reading; Dorothy seconded. Motion carried.

Review of the Personnel Policy resumed at the military leave section. Brenda will have a revised copy reflecting changes that will be in alignment with County policies.

There was no New Business.

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

Cathy moved the meeting adjourn; Arlene seconded. Meeting adjourned at 1:23 p.m.

Respectfully submitted,

Deb Smith, Secretary