

Weston County Library Board of Trustees Meeting

September 22, 2023

The regularly scheduled meeting of the board was called to order at 11:30 a.m. by Chairperson Deb Smith. Present were Deb Smith, Sherri Randall, Dorothy Fuller, Arlene Hansen, Deb Piana, Brenda Mahoney-Ayres, & Becky Todd

The Agenda was presented, reviewed and approved.

The minutes of the previous meeting were read and approved with minor corrections.

The Treasurer's Report was presented by Deb Piana, who pointed out a new format from previous reports because of a change in software program. Budget was not included in this report, but it will be included in future reports. Deb Smith moved to accept the reports for July and August 2023, and Dorothy Fuller seconded the motion. Motion carried.

Brenda presented the Director's Report. In addition to the regular Tuesday and daycare story times, the library hosted three additional classes from the Weston County Children's Center and a craft time for the children of the local homeschool group (N.A.C.H.O.) The Library Foundation helped purchase the makings for banana boats for the Madness on Main Ice Cream Social on September 2. A new creative aging grant has been awarded, and an 8-week course on Colored Pencil Drawing Basics will begin on October 4, 2023.

Sherri reported that the Upton Branch Library is currently planning the programming for the upcoming late fall and early winter season.

Old Business:

Final reading of the proposed revisions to the Meeting Room Policy was unanimously accepted as presented.

No new business was introduced.

Becky made a motion to adjourn, and Deb seconded the motion.

The next meeting will be October 27, 2023 @ 11:30 a.m.

Meeting adjourned at 12:10 p.m.

Respectfully submitted,

Dorothy Fuller, Secretary