

WESTON COUNTY LIBRARY BOARD OF TRUSTEES MEETING

November 17, 2023

The rescheduled meeting of the board was called to order by Chairperson Deb Smith at 11:33. Present were: Arlene Hansen, Deb Piana, Deb Smith, Becky Todd and Brenda Mahoney-Ayres.

Becky Todd was appointed acting secretary for two months until it is determined whether the current secretary will be returning to the board.

The agenda was reviewed and approved.

Minutes from the previous meeting were read and approved.

Deb Piana presented the treasurer's report. She reported a discrepancy of \$20.55. Tammy, the bookkeeper, hadn't changed her books yet, but it was a discrepancy with a voided check from Amazon that needs to be reflected in the entries. Arlene moved to accept the treasurer's report, seconded by Becky and the motion carried.

Brenda reported that the library had participated in the Newcastle Area Chamber of Commerce Trunk or Treat event. The Foundation provided funding for books from a selection Doug Engebretson of Long Rider Books offered. The creative aging classes continue and HVAC issues are being looked at and a bid is expected for upgrading. She also presented Sherry's report. The branch has hosted Lego club, craft time and received a new document scanner and TV, all thanks to the library foundation.

Under old business, the Privacy Policy was tabled since more information is needed. Deb S. suggested it be pursued after the first of the year.

New business was a brief discussion on Public Officer Training. The county is getting a handbook ready and so it was decided to wait for it before addressing our policies.

The next meeting will be Dec. 15. Meeting was adjourned at 11:59.

Respectfully submitted:

Becky Todd, acting secretary

