

WESTON COUNTY LIBRARY BOARD OF TRUSTEES MEETING

October 27, 2023

The regularly scheduled meeting of the board was called to order at 11:29 a.m. by Chairperson Deb Smith. Present were Arlene Hansen, Deb Piana, 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. There was a discrepancy of \$20.55 in the report which was charged to janitorial supplies but not carried over to the next month. This will be rectified in the next report. Arlene moved to accept the report as presented; Deb S. seconded. Motion carried.

Brenda presented the director's report. Twenty people have registered for the Creative Aging class "Colored Pencil Drawing Basics." Sandra Johnson artwork is currently on display in the meeting room. Banned Books Week was observed with the theme "Let Freedom Read." Brenda attended the Weston County Library Foundation meeting on October 10. The Foundation agreed to fund OverDrive for the next year and will also purchase candy for Trunk or Treat. Another Department of Audit Public Officer Training was held October 24, with fifteen people attending.

Sherri presented the Upton Branch Library report. The monthly Lego Club met on October 8. Sherri also attended the Weston County Library Foundation meeting. A Friday afternoon Craft Time was held October 13. Some of the collections are being relocated and computer records for those items updated. Plans are being finalized for November Lego Club and Craft Time, plus December plans are underway.

Following these reports, we were joined via Zoom by John Chrastka of Every Library.

Old Business:

Arlene moved to accept the Weston County Library Meeting Room Policy on the third and final reading. Deb P. seconded. Motion carried.

New Business:

Discussion of the Privacy Policy was tabled until more information is received from John. The November meeting will be held November 17, and the December meeting will be held December 15 at the regularly scheduled time. Deb P. moved the Upton Branch Library close December 22 for the Christmas Eve holiday. Arlene seconded and motion carried.

The next meeting is November 17 at 11:30 a.m. Deb P. moved the meeting adjourn; Arlene seconded. Motion carried. The meeting adjourned at 12:38 p.m.

Respectfully submitted,

Deb Smith, Secretary Pro-tem