

WESTON COUNTY LIBRARY BOARD OF TRUSTEES MEETING

December 15, 2023

The rescheduled meeting of the board was called to order by Chairperson Deb Smith at 11:31. Present were: Deb Smith, Deb Piana, Becky Todd, Brenda Mahoney-Ayres.

Becky Todd read the minutes of the last meeting. They were approved. Deb Piana presented the treasurer's report. She noted that there was a percentage discrepancy in the figures between the bookkeeper and herself for total expenses. Brenda explained this was due to the reimbursement of ILL fees from the Foundation. Deb S. moved to accept the treasurer's report, seconded by Becky. Motion carried.

The director's report was given by Brenda. The Creative Aging class has concluded. Their work was on display. Paperwork for reimbursement to Califa has been submitted. The library received a new tree from the Reimers and the holiday open house was held, with a display of the Creative Aging drawings. A book sale is going on and Volunteer Income Tax program will be held again starting the end of January.

Sherri was with Santa Claus at the library in Upton so was unable to attend. Brenda reported that the Lego club was ending, the Clauses had visited and the Kindergarten had visited the library and went home with not only a book bag, but also information for their parents on how to sign up for a library card.

Old Business: Dorothy Fuller has resigned from the board. The Personnel Policy was tabled. The Dept. of Audit contacted Brenda and requested that she have the chairman and the treasurer sign the Annual Report Summary that is submitted to them.

There being no new business, or public comment, the meeting was adjourned at 11:59.

Respectfully Submitted: Becky Todd