

Minutes of the regular meeting of the Stanley Community Library Board of Trustees

Wednesday, April 11, 2018

Chairman Phil Coonts opened the meeting at 4:30. A quorum was declared present. Also in attendance were Maryellen Easom, Sylvia Hamilton, Natasha Fosbinder, and Jane Somerville. Ashley Baker entered the meeting at 4:34.

Maryellen moved to accept the minutes, Sylvia seconded the motion. Motion carried.

Maryellen moved to accept the financial report. Sylvia seconded the motion which carried.

Director's Report:

Jane reported on programs. We discussed summer programming ideas. We will have a program planning meeting on April 4 at 4:30.

Yard sale will be held Saturday, June 9<sup>th</sup>. Sylvia will be in charge of this again this year.

The book sale will be held Saturday, July 7 from 10:00 to 6:00. Natasha will help with this. We will need other volunteers.

Jane reported that we have only one working battery backup for the computers. John Neely had suggested that surge protectors may be all that's needed. Jane will discuss further with John Neely.

Jane will be attending the South West Idaho Library Association (SWILA) conference as a member of a panel on grant writing. The fee for the conference is \$25.00. No hotel will be necessary. Jane will also attend the Region 4 conference in Twin Falls on April 27.

Old business:

Jane reported on the water system and latest sample which came back absent of bacteria.

Maryellen had nothing new to report on her research on the solar aspect for the library.

Jane reported on the insurance policy for the display case. We need to have a lease agreement for each person to sign and the contents of the case will then be covered by insurance.

The computer policy has been rewritten. Maryellen moved to accept the policy as written, Natasha seconded the motion. Motion carried. We will discuss the regular policy at the next meeting.

New business:

A joint program with SIHA has been proposed. Sylvia moved to give \$300.00 for the raptor program which will be held at the community center. Maryellen seconded the motion, motion carried.

Jane asked about soundproofing the bathroom. She will contact George Nedelea of Sawtooth Contracting, LLC for his recommendations.

The date of the next meeting is Wednesday, April 11 at 4:00 pm.

Respectfully submitted,

Jane Somerville