

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

Wednesday, September 19, 2018

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

The board regrettably accepted a letter of resignation from Phil Coonts. Amanda Anderson was appointed to take the open position on the board and was duly sworn in. Vice chairman Sylvia Hamilton will take over as chairman. Maryellen Easom was appointed Vice chairman.

Approval of minutes: Ashley moved to accept the minutes as read, Natasha seconded the motion. Motion carried.

Natasha moved to accept the budget hearing minutes, Sylvia seconded the motion. Motion carried.

Financial Report: Maryellen moved to accept the financial report as written, Ashley seconded the motion. Motion carried. There is one question for Stephanie about PERSI numbers. Jane will ask Stephanie to explain.

Director's Report: Jane reported on program attendance and upcoming programs. We will have a program planning meeting following the board meeting in October. Jane reported on the Association for Rural and Small Libraries conference, which was excellent. She also reported on the new board structure for the Association. Jane will not be able to attend the Library Consortium of East Idaho meeting in Rexburg on the 21st of September, but will attend the Idaho Library Association conference in Moscow October 3-5.

Old Business:

- Water system: We had another good sample in August. If we have good samples in September and October we will be back to quarterly sampling in January of 2019.

New Business:

- The Idaho Commission for Libraries Board of Trustees will be visiting our library October 17th at 4:15 p.m. We will discuss this further at the October meeting.

Date of the next meeting is November 14th at 4:30 p.m.

The meeting was adjourned at 5:23 p.m.

Respectfully submitted,

Jane Somerville