

Minutes of the regular meeting of the Stanley Community Library Board of Trustees
Wednesday, October 10, 2018

The meeting was called to order by board chair Sylvia Hamilton at 4:35 pm. A quorum was declared present. Also in attendance were Natasha Fosbinder, Amanda Anderson, and Jane Somerville. Ashley Baker entered the meeting at 4: 40.

Amanda moved to approve the minutes of the previous meeting as read. Sylvia seconded the motion, motion carried.

Ashley moved to approve the financial report as read. Amanda seconded the motion. Motion carried.

Director's Report:

Jane reported on programs. 8 attended the painting party. Jane reported on 3 upcoming programs. There will be a programming meeting following the board meeting to set programs for the rest of the year.

Jane reported she was unable to attend the Idaho Library Association conference due to an injury and inquired about return of conference fee. Jane will also be unable to attend the Early Years conference October 24 and 25 in Boise. Arrangements were made for Amanda Anderson to attend in Jane's place.

Jane has started a big weeding project, beginning with adult non-fiction. This will be an ongoing winter project.

New open meeting laws were reviewed.

Old Business: Jane reminded the board of the coming visit by The Idaho Commission for Libraries board and staff tour of our library.

New Business: Jane proposed re-doing the children's section to be finished by the end of May, 2019.

Date of the next meeting: Wednesday, November 14 at 4:30 pm.

Respectfully submitted,

Jane Somerville