

Minutes of the Stanley Community Library Board of Trustees

December 12, 2018

The meeting was called to order by Vice Chairman Maryellen Easom at 4:31 pm. A quorum was declared present. Also in attendance were Amanda Anderson, Natasha Fosbinder, and Jane Somerville.

Minutes:

Amanda moved to accept the November minutes as written, Natasha seconded the motion. Motion carried.

Financial report:

Natasha moved to accept the financial report as written, Amanda seconded the motion. Motion carried.

Director's Report:

Jane reported on program attendance and upcoming programs.

Jane reminded everyone of holiday closures.

Jane will be attending an Association of Rural and Small Libraries Board retreat in Denver, CO march 1-3. The Association pays for this trip.

There will be a STEM workshop in Twin Falls, Idaho on February 16th. Jane will apply to attend.

End of the year donations are coming in. Jane gave a short report on donations so far.

Our movie license will expire soon. There was discussion on whether or not to renew the license. It will be on the next agenda as an action item.

Our dues for the Chamber are due.

The Library Consortium of East Idaho is looking into changing our Intergrated Library System (ILS), our circulation system. Our current system is getting more and more expensive. The system we are currently looking at is a much cheaper solution, but there are many things to consider. We will vote on this in April. Jane will explore some other options.

Old Business: Jane gave a short report on the progress in the children's area.

There was no new business to discuss.

The date of the next meeting is January 9, 2019 at 4:30 pm.

Respectfully submitted,

Jane Somerville

