

Minutes of the regular meeting of the Stanley Community Library Board of Trustees
January 9, 2019

Board chairman Sylvia Hamilton opened the meeting at 4:32. A quorum was declared present. Also in attendance were Natasha Fosbinder, Amanda Anderson, Maryellen Easom, and Jane Somerville. Julie Rember entered the meeting at 4:45.

Natasha moved to accept the minutes as read. Amanda seconded the motion, motion carried.

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

Director's Report:

Jane reported on programs, our attendance numbers at programs have been great, with the exception of Color and Chill. Upcoming programs include a winter writing group and Books, Burgers and Brews. We need to set programs for remainder of January, February, and March.

Jane has applied to attend a Science, Technology, Engineering, and Math (STEM) workshop in Twin Falls in February.

Jane presented the audit agreement with Searle, Hart and Associates. Sylvia signed the agreement.

Jane talked about the purchase of new non-fiction books for the kids. It was agreed that the books would get more use if they were kept at the school for a while. Jane gave the okay for the school to add pockets and stickers. The school will keep track of checkouts, and Jane can add those to our circulation statistics at the end of the school year, when the books will be put back on our shelves.

Old business:

Jane reported on the children's section revamping and gave an update on the water system. The last samples came back clean, again.

Maryellen moved to not renew our movie license. Ashley seconded the motion, motion carried.

The meeting was adjourned at 5:15.

Respectfully submitted,

Jane Somerville