

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

Wednesday, February 13, 2019

Chairman Sylvia Hamilton called the meeting to order at 4:30 pm. A quorum was declared present. Also in attendance were Maryellen Easom, Natasha Fosbinder, and Jane Somerville. Ashley Baker entered the meeting at 4:32.

Minutes: Maryellen moved to accept the minutes as written, Natasha seconded the motion. Motion carried.

Financial report: Jane will ask Stephanie what the payment for supplies, miscellaneous in column 7073 was for. Natasha moved to accept the financial report, Maryellen seconded the motion. Motion carried.

Director's Report: Jane reported on programs. Attendance remains at good levels. We need to meet to set up programs for April, May, and June; and possibly set all summer programs. Jane will be attending the Science, Technology, Engineering, and Math (STEM) workshop for preschool children on February 16 in Twin Falls.

A levy meeting for the school district will be held in our meeting room on Feb. 25th.

Jane will be attending the Association for Rural and Small Libraries board retreat in Denver, February 27th through March 4th.

Jane reviewed the 2017-2018 Statistical Report with the board. We are maintaining our numbers pretty closely with the previous two years.

Jane reported that the Cimino Foundation made their annual donation.

Jane asked if the board was interested in continuing with our summer author luncheon, Julie Rember has volunteered to organize if we are interested. Jane will give her the go ahead to setting up the luncheon.

Old business: Jane gave a report on progress in the children's section and an update on the water system.

New business: Stephanie has asked that we find a new bookkeeper. She would like to be able to train someone and have them ready to go by this summer.

Date of the next meeting is Wednesday, March 13, at 4:30 pm.

The meeting was adjourned at 5:20 pm.

Respectfully submitted,

Jane Somerville