

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

Wednesday, March 13, 2019

DISCLOSURE: The original minutes of this meeting were lost. I have tried to recreate the minutes to the best of my knowledge.

Chairman Sylvia Hamilton opened the meeting at 4:33 pm. A quorum was declared present. Also in attendance were Maryellen Easom, Ashley Baker, Amanda Anderson, and Jane Somerville.

Minutes: Ashley moved to approve the minutes as read. Amanda seconded the motion, motion carried.

Financial report: Maryellen moved to approve the financial report, Ashley seconded the motion, motion carried.

Director's Report:

Jane reported on programs. We had great participation in all programs, with the exception of the learn to play cribbage and the cribbage tournament. We have 5 programs for adults scheduled through April 12. We will meet after the board meeting to set programs for the remainder of April and May, and into the summer.

Jane was unable to attend the Science, Technology, Engineering, and Math (STEM) workshop in Twin due to bad weather. Jane reported on the Association for Rural & Small Libraries (ARSL) board retreat in Denver. Jane will be attending the annual spring meeting of the Library Consortium of East Idaho (LCEI) in Idaho Falls on March 21. Jane will be attending a regional Spring conference in Twin Falls on April 26<sup>th</sup>.

Old business: Jane reported that the latest water sample was absent for bacteria. An update was given on the children's section, slowly but surely it is coming together. We need to continue the search for a bookkeeper. This is a priority. Jane reminded board members of who is up for election. Board training in Jerome in April was discussed. No one can attend this time, but we agree that some training should be done.

New business: Jane asked for permission to attend the ARSL conference in Burlington, Vermont in September. Maryellen moved that Jane attend the conference, Ashley seconded the motion. Motion carried.

The date of the next meeting is Wednesday, April 10, 2019 at 4:30 pm.

The meeting was adjourned at 5:34.

Respectfully submitted,

Jane Somerville