

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

Wednesday, April 10, 2019

Board vice chair Maryellen Easom opened the meeting at 4:30. A quorum was declared present. Also in attendance were Amanda Anderson, Natasha Fosbinder, and Jane Somerville. Ashley Baker Reese joined the meeting at 4:35. Julie Rember entered the meeting at 5:30.

Amanda moved the minutes be accepted as written, Maryellen seconded the motion. Motion carried.

Ashley moved to accept the financial report as written, Amanda seconded the motion. Motion carried. The budget hearing date was set for August 14, concurrent with the August board meeting.

Director's Report:

Jane reported on programs. Jane will attend the regional spring conference in Twin Falls on April 26, and participate in Future's Camp June 14th through the 17th at the College of Idaho in Caldwell. Jane reported that we needed new barcodes. Jane asked to set dates for a cleaning day, book sale, and yard sale. The kitchen faucet sprung a leak. Randy Somerville tightened fittings and cleaned a screen and that did the trick. If it leaks again a new faucet might be in order.

Old business:

The last water sample was absent of bacteria. This month we need to send 2 samples.

The children's section is getting closer to being done.

H&R Block in Challis will be taking over our bookkeeping.

All board election petitions have been filed. Shannon Christiansen will be taking Sylvia's place.

New business:

The bookkeeping contract needs to be updated, as does the Long Range Plan. The Long Range Plan should be ready by the end of 2019.

The date of the next meeting is Wednesday, May 8 at 4:30 pm

The meeting was adjourned at 5:37 pm.

Respectfully submitted,

Jane Somerville