

Minutes of the regular meeting of the Stanley Community Library Board of Trustees
Wednesday, July 10, 2019

The meeting was opened by board chair Maryellen Easom. A quorum was declared present. Also in attendance were Shannon Christiansen, Natasha Fosbinder, Amanda Anderson, Rayna Westergard, and Jane Somerville.

Fosbinder moved, Christiansen seconded the motion to accept the minutes as written. Motion carried.

Christiansen moved to accept the financial report as written, Fosbinder seconded the motion. Motion carried.

Anderson moved to accept the proposed budget as presented. Christiansen seconded the motion, which carried.

Director's Report:

Somerville reported on completed and upcoming programs. Somerville shared June statistics. Somerville will be attending the Association for Rural and Small Libraries conference and will be absent from Monday, September 2 through Wednesday, September 11. Somerville will be taking vacation time September 19 through September 25.

August and September programming was discussed. Both months will be light on programs.

A parting gift for Stephanie Marquis was discussed. A donation to Swiftsure Ranch was agreed upon. Somerville will attend to the details.

A public records request was initiated by a company called SmartProcure. After some discussion with the company the request was formally withdrawn.

Old Business: The new sample valve for the water system has been installed.

New Business: There was no new business to discuss.

Date of the next meeting and budget hearing is Wednesday, August 14 at 4:30 pm.

Respectfully submitted,

Jane Somerville