

Minutes of the regular meeting of the Stanley Community Library Board of Trustees
Wednesday, August 14, 2019

Chairman Maryellen Easom called the meeting to order at 4:42 pm. A quorum was declared present. Also in attendance were Shannon Christiansen, Natasha Fosbinder, and Jane Somerville. Ashley Baker Reese entered at 4:57 pm.

Minutes: Christiansen move, Fosbinder seconded, to approve the minutes as read. Motion carried.

Financial report: Christiansen moved to accept the financial report, Fosbinder seconded the motion, motion carried. There was one question about miscellaneous income, Somerville will inquire.

Director's Report: Somerville reported on programs (details in attached report) and upcoming programs. Programs need to be set for September and October. Pre-school programs will resume in October. Somerville has been asked to present on a panel for adult programming at the Idaho Library Association October 2, 3, 4 in Nampa. Christiansen moved to send Somerville to the conference, Baker Reese seconded the motion, motion carried. There has been a complaint about the grounds on the street side of the library. Easom volunteered to help weed the area. We are due to replace 2 computers that are running Windows 7. Technology consultant John Neely will send suggestions for new machines. Stephanie Marquis responded to our thank gift, saying we got it just right.

Old business:

- Water system: The tap has been placed, the last two water samples taken came back positive for total coliform bacteria. One more monthly sample and we can return to quarterly sampling.

New business:

- Adoption of budget: Fosbinder moved to accept the 2019-2020 budget. Christiansen seconded the motion. Motion carried.

The date of the September meeting was changed to Wednesday, September 18 at 4:30 pm. The date of the next meeting is Wednesday, October 9, 2019 at 4:30 pm.

Easom adjourned the meeting at 5:22.

Respectfully submitted,

Jane Somerville