

Minutes of the regular meeting of the Stanley Community Library Board of Trustees
Wednesday, September 18, 2019

Vice Chairman Natasha Fosbinder opened the meeting at 4:35. A quorum was declared present. Also in attendance were Amanda Anderson, Shannon, Christiansen, Jane Somerville, and Julie Rember. Ashley Baker Reese entered at 4:38.

Anderson moved to approve the minutes as read, Christiansen seconded the motion. Motion carried.

Anderson moved to approve the financial report as written, Christiansen seconded the motion. Motion carried.

Director's Report:

Somerville reported on programs and upcoming programs. She gave a brief report on the Association for Rural and Small Libraries conference. Somerville will be presenting on a panel on adult services for a pre-conference at the Idaho Library Association conference in Nampa, ID, October 2, 3, and 4. The Library Consortium of East Idaho will be meeting in Pocatello on October 17th. We will be voting on a circulation system. Somerville will try to attend this meeting electronically rather than in person.

Old Business:

- Water system: The last water sample came back absent for bacteria. We have now concluded the year long monthly samples, and will be back to quarterly samples again.

New Business:

- Sell iPad? A patron would like to purchase one of our iPads. Somerville will consult with regional consultant Patrick Bodily about the proper way to manage this.

Date of the next meeting: Wednesday, November 13, 2019.

Respectfully submitted,

Jane Somerville