

Minutes of the regular meeting of the Stanley Community Library Board of Trustees
Wednesday, October 9, 2019

Chairman Maryellen Easom called the meeting to order at 4:35. A quorum was declared present. Also in attendance were Amanda Anderson, Natasha Fosbinder, and Jane Somerville. Ashley Baker Reese entered at 4:40.

Anderson moved to accept the minutes of the last meeting as read, Fosbinder seconded the motion. Motion carried.

Fosbinder moved to accept the financial report as read. Anderson seconded the motion. Motion carried.

Director's Report:

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Somerville reported on programs and upcoming programs.

Somerville gave a report the Idaho Library Association conference.

Arrangements have been made to attend the Library Consortium of East Idaho meeting remotely, saving an overnight trip to Pocatello.

New business: No computer purchases have been made. The board agreed to wait until next spring to replace the Windows 7 computers.

The date of the next meeting is November 13, 2019.

The meeting was adjourned at 5:00 pm.

Respectfully submitted,

Jane Somerville