

Minutes of the regular meeting of the Stanley Community Library Board of Trustees
Wednesday, December 11, 2019

President Maryellen Easom opened the meeting at 4:32 pm. A quorum was declared present. Also in attendance were Natasha Fosbinder, Amanda Anderson, Shannon Christiansen, and Jane Somerville.

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

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

Director's Report:

Somerville reported on programs and attendance and upcoming programs. Somerville reported on the purchases of preschool items with the Mountain Mamas donations.

Old Business: There was a short discussion about the new long range plan. We will hold a special meeting following the regular meeting in January to work on the plan. Surveys have been sent out and put online.

From the floor: A patron had some ideas of increasing our bandwidth. Maryellen will do some research.

Date of the next meeting is Wednesday, January 8, 2020.

Respectfully submitted,

Jane Somerville