

Minutes of the regular meeting of the Stanley Community Library

Wednesday, January 8, 2020

Chairman Maryellen Easom called the meeting to order at 4:54 pm. A quorum was declared present, also in attendance were Natasha Fosbinder, Ashley Baker Reese, Jane Somerville, and Julie Rember. Phil Enright entered at 5:00 pm.

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

Baker Reese moved to accept the financial report as written, Fosbinder seconded the motion. Motion carried. Somerville will inquire about the program expenses number for December.

Director's Report: Somerville reported on programs and upcoming programs. We will have a short programming meeting following the meeting and special meeting tonight.

Old business: Somerville reported that the vacation policy is very vague and needs to be updated when policies are reviewed in April.

New business: Somerville shared the annual Idaho Public Library Survey (Statistical Report). The report is on file in the library office.

The board moved into Executive session at 5:15 and exited executive session at 5:25.

The regular meeting was adjourned at 5:26.

Date of the next regular meeting is Wednesday, February 12 at 4:30 pm.

Respectfully submitted,

Jane Somerville