

Minutes of the special meeting of the Stanley Community Library Board of Trustees

Wednesday, January 8, 2020

Chairman Maryellen Easom called the special meeting to order at 5:27 pm. A quorum was declared present. Also in attendance were Natasha Fosbinder, Ashley Baker Reese, Phil Enright, Jane Somerville, and Julie Rember.

A lengthy discussion of the Long Range Plan and the electronic and paper survey results ensued.

Some of the recommendations include:

- Clean up the website
- Better advertising of Idaho Digital Consortium
- Program suggestion box
- Set a goal of programming meetings
- Include Chamber on email list
- Consider the future of libraries and housing for future librarian
- Bookkeeper: Figures for cost of increasing hours and/or additional staff
- Procure long term storage solution
- Weed and upgrade DVD's
- Weed and upgrade Non-fiction
- Weed YA, rearrange and replace old books
- Update computers, printer
- Initiate a "Library of Things"
- Collection development, include consortium

Rember offered to consolidate the survey results and send that document to the board.

Somerville will create a draft plan from these notes.

The meeting was adjourned at 6:30 pm.

Respectfully submitted,

Jane Somerville