

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

Wednesday, February 12, 2020

Chairman Maryellen Easom opened the meeting at 4:32. A quorum was declared present. Also in attendance were Natasha Fosbinder, Amanda Anderson, Ashley Baker Reese, and Jane Somerville.

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

Fosbinder moved to accept the minutes of the special meeting, Baker Reese seconded the motion. Motion carried.

Fosbinder moved to accept the minutes of the executive session. Baker Reese seconded the motion. Motion carried.

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

Director's Report:

Somerville reported on program attendance and upcoming programs. Somerville will be attending the Public Library Association conference in Nashville, TN February 25-29.

Somerville will be attending the Idaho Commission for Libraries Director summit in Boise March 12 and 13.

Somerville will attending the Association for Rural and Small Libraries Board retreat in Denver, CO April 15 through 17.

Old Business: The long range plan was discussed. We will vote to approve the plan at the March meeting.

Policies will be reviewed at the April meeting. Somerville will forward those policies to the board prior to the March meeting.

Easom and Somerville reported on library broadband. Up until recently we had the fastest broadband available. That is no longer the case. Somerville will work with Midvale to update internet speed.

Somerville reported on the water system. A sample was missed but we were not notified of a missing sample until the deadline passed. Somerville sent a sample and posted notice of missing sample. We are no longer out of compliance.

New Business: Baker Reese tendered her resignation from the board. Fosbinder moved to accept the resignation, Anderson seconded the motion. Motion carried.

Anderson moved to appoint Megan Scott to fill the vacant board position. Fosbinder seconded the motion. Motion carried.

There was a discussion of a book sale at the Redfish Lake Visitor's Center. We will supply books and the Visitor Center will maintain the sale. Profits will be split with the Visitor's Center.

Date of the next meeting is Tuesday, March 10 at 4:30.

Respectfully submitted,

Jane Somerville