

Minutes of the regular meeting of the Stanley Community Library Board of Trustees
Tuesday, March 10, 2020

Vice Chairman Natasha Fosbinder opened the meeting at 4:31 pm. A quorum was declared present. Also in attendance were Amanda Anderson, Shannon Christiansen, Megan Scott, and Jane Somerville.

Scott was sworn in as a new trustee.

Christiansen moved to accept the minutes of the last meeting as written. Anderson seconded the motion, motion carried.

Christiansen moved to accept the financial report as written, Anderson seconded. Motion carried. Somerville was directed to ask treasurer Rayna Westergard about item 4090, carryover, before the next meeting.

Director's Report: Somerville reported on program attendance and upcoming programs. Somerville gave a report about the Public Library Association Conference in Nashville. Somerville reported she withdrew from the Director's Summit in Boise after considering the agenda. Somerville reported that we will be partnering with Sawtooth Interpretive and Historical Society (SIHA) to sponsor Gary Ferguson on July 10. Somerville requested to attend the Idaho Library Association Region 4 Spring Conference in Twin Falls on April 24. Anderson moved to allow Somerville to attend the conference, Christiansen seconded the motion. Motion carried.

A quick discussion of the rest of the agenda ensued, and all items were tabled until the April meeting as people were showing up for a program scheduled at 6:00.

Date of the next meeting is Wednesday, April 8 at 4:30 pm.

Respectfully submitted,

Jane Somerville