

Minutes of the regular meeting of the Stanley Community Library Board of Trustees
April 8, 2020

The Zoom meeting was called to order by Chairman Maryellen Easom at 4:32 pm. A quorum was declared present. Also in attendance were Natasha Fosbinder, Shannon Christiansen, Amanda Anderson, Megan Scott, and Jane Somerville. Fosbinder lost connection early in the meeting. Easom lost connection and continued the meeting by telephone.

Minutes: Christiansen moved to accept the minutes of the March meeting. Scott seconded the motion, motion carried. Anderson moved to accept the minutes of the special March meeting, Christiansen seconded the motion. Motion carried.

Financial report: Anderson moved to approve the financial report. Scott seconded the motion, motion carried. Christiansen moved to hold the budget hearing on August 12th, concurrent with our regular meeting. Anderson seconded the motion, motion carried.

A discussion of the closure of the library due to Covid 19 was held. The library will remain closed until further notice. Curbside service will remain an option at the discretion of the director.

Christiansen moved to table the rest of the agenda. Anderson seconded the motion.

The meeting was adjourned at 5:13 pm.

Date of the next meeting is Wednesday, May 13th at 4:30 pm.

Respectfully submitted,

Jane Somerville