

Minutes of the Stanley Community Library Board of Trustees

Wednesday, May 13, 2020

Chairman Maryellen Easom called the Zoom videoconferencing meeting to order at 4:35 pm. A quorum was declared present. Also in attendance were Natasha Fosbinder, Megan Scott, Amanda Anderson, Jane Somerville, Phil Enright, and Julie Rember.

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

Anderson moved to approve the financial report as written, Scott seconded the motion, motion carried.

Somerville gave the director's report, outlining the things that she and Enright have been doing inside the building, including webinar attendance, and training for our new circulation system. There will be online training for KOHA (circulation system) in August and the change will occur in September.

New Business: Somerville presented a re-opening plan. No action was taken, decisions on re-opening will take place at the June meeting. Curbside check out is again available.

Old Business: Anderson moved to upgrade our broadband to the highest speed. Scott seconded the motion. Motion carried.

The meeting was adjourned at 5:30. Date of the next meeting is Wednesday, June 10 at 4:30 via Zoom.

Respectfully submitted,

Jane Somerville