

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

Wednesday, July 8, 2020

Chairman Maryellen Easom opened the Zoom meeting at 4:31. A quorum was declared present. Also in attendance were Natasha Fosbinder, Amanda Anderson, Shannon Christiansen, Phil Enright, and Jane Somerville.

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

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

The budget was discussed. Somerville will direct questions to Rayna Westergard and suggest changes before the budget is advertised. Westergard will send the budget to the Challis Messenger.

Director's Report: Somerville talked about the summer reading challenge, and decided to give cash to the participants who complete the challenge. All the hand sanitizers are here and Enright will mount two outside. Some patrons are having a hard time with proper mask usage. Somerville will work with IT consultant John Neely to figure out how to track our wireless users. At this time there are no plans for future virtual programs.

Old business: We discussed the COVID 19 opening procedures and decided all was best left at the current level of appointments needed, limited computer time, and other limited operating procedures.

We will discuss the Long Range plan again at the next meeting.

Anderson moved to change the meeting time to 5:30 pm in order to ensure that all board members would be able to attend the meeting. Christiansen seconded the motion. Motion carried.

The next meeting will be Wednesday, August 12 at 5:30 pm.

Respectfully submitted,

Jane Somerville