

Minutes of the regular meeting and budget hearing of the Stanley Community Library Board of Trustees

Wednesday, August 12, 2020

Vice chairman Natasha Fosbinder opened the budget hearing at 4:36 pm. A quorum was declared present. Also in attendance were Amanda Anderson, Shannon Christiansen, and Jane Somerville.

Fosbinder opened the regular meeting at 4:37.

Minutes: Christiansen moved to accept the minutes as read. Anderson seconded the motion, motion carried.

Financial report: Christiansen moved to pay John Neely for computer maintenance. Anderson seconded the motion. Motion carried. Anderson moved to accept the financial report, Fosbinder seconded. Motion carried.

Director's Report: Somerville reported on computer maintenance, computer crashes, and wireless filtering and counting. Somerville reported on training for the new circulation system. Stephanie Marquis had the answer to our question concerning Phil's hours and PERSI regulations. Somerville reported that there are no virtual programs planned, but she is now holding story time at the park.

Old Business: The board reviewed the COVID-19 opening plan and did not make any changes. We will review the strategic plan again next month.

New Business: The garden area in front of the library was discussed. Weeds have taken over and the aspen tree is dead. Fosbinder moved to contact Wood River Landscaping for a bid to revamp the area. Christiansen seconded the motion. Motion carried.

Anderson moved to approve the 2020/2021 budget. Christiansen seconded the motion. Motion carried.

Date of the next meeting is Wednesday, September 9 at 5:30 pm. We will meet via Zoom teleconferencing.

Respectfully submitted,

Jane Somerville