

Minutes of the regular meeting of the Stanley Community Library Board of Trustees
Wednesday, September 9, 2020

Amanda Anderson opened the meeting at 5:44. A quorum was declared present. Also in attendance were Shannon Christiansen, Megan Scott, Jane Somerville, and Julie Rember.

Christiansen moved to accept the minutes of the last meeting as read. Anderson seconded the motion. Motion carried.

Christiansen moved to accept the financial report as written. Anderson seconded the motion. Motion carried. Christiansen moved to approve a full audit, Scott seconded the motion. Motion carried.

Director's Report: Somerville reported on story time at the park. No other programs are on the calendar at this time. Somerville and Enright are training on the new circulation system. Somerville will be attending the Association for Rural and Small Libraries (ARSL) conference which is being held virtually. Enright will be travelling out of state for vacation and will be required to quarantine upon returning to Stanley. We will need subs for the time he is out of the library.

Old business:

At this point we will not make any changes to the reopening plan.

Landscaping bid: Christiansen moved to accept the bid from Big Wood Landscaping in the amount of \$3,124.50. Scott seconded the motion. Motion carried.

The strategic plan was tabled until later this year.

New Business: Maryellen Easom will look into the library becoming a secure ballot collection location.

Scott mentioned the Sawtooth National Recreation Area (SNRA) clean up. The library will mention this in our next mass email.

The meeting was adjourned at 6:30 pm.

Date of the next meeting is Wednesday, October 14 at 5:30 pm.

Respectfully submitted,

Jane Somerville