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

Wednesday, October 14, 2020

Chairman Maryellen Easom opened the meeting at 5:36 pm. A quorum was declared present. Also in attendance were Shannon Christiansen, Natasha Fosbinder, Amanda Anderson, and Jane Somerville.

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

Financials: Christiansen moved to accept the financial report as written, Anderson seconded the motion. Motion carried.

Director's Report: Somerville reported on the few programs we still have. Somerville reported that she and Phil Enright are using the new circulation system and all is going smoothly. Somerville reported that she has been lax about Facebook posts. Christiansen said she could help with it. Somerville will be taking some vacation time and had questions about quarantine. Enright will be filling in.

Old Business: The reopening plan was discussed. Since tourist season is about at an end, it was decided to keep the door open and dispense with appointments. Children under 12 will still not be allowed in the building. We will keep an eye on numbers of Covid 19 in our area and base further decisions on those numbers.

Somerville reported on the landscaping update. Rayna Westergard will be instructed to pay the bill.

New business:

Somerville proposed shortening hours for the winter. Enright will track Friday and Saturday usage by the hour until the next board meeting and we will revisit this at that time.

Easom has talked to election officials about a ballot drop off location. She will report back to us when she has a final word.

Date of the next meeting will Tuesday, November 10 at 5:30 as November 11 is a holiday and the library is closed.

Respectfully submitted,

Jane Somerville