

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

Tuesday, November 10, 2020

Chairman Maryellen Easom opened the Zoom teleconference meeting at 4:34 pm. A quorum was declared present. Also in attendance were Megan Scott, Natasha Fosbinder, Shannon Christiansen, and Jane Somerville.

Minutes: Fosbinder moved to accept the minutes as written, Christiansen seconded the motion. Motion carried.

Financial report: Christiansen moved to accept the financial report as written. Fosbinder seconded the motion. Discussion followed as Scott had some general questions about the report, which were answered. Motion carried.

Director's Report: Somerville reported on the online book discussion, and upcoming book discussion. Chimes and a virtual Christmas read were discussed. There will be no chimes group this year, and we will try a virtual Christmas reading. Somerville reported on the Winter Read book discussion with libraries and other groups in the Wood River Valley. We will be reading *Kindred* by Octavia Butler. There will be virtual speakers and a possible film viewing. Somerville discussed the possibility of doing Make and Take programs. All felt that was a great idea and Somerville will have one ready for the second week in December, including a Zoom meeting for putting them together virtually. Somerville reported that the printer needs a new imaging unit. The printer is still under warranty. The library needs to do some paperwork to change the water rights from Jack and Ruth Niece to the library. Somerville was appreciative of vacation time. Somerville reported that attendance in the library is low, but it is great to have the doors open.

### Old Business:

- Covid-19 open restrictions were revisited. Due to the rise of cases in Stanley we will not lift any restrictions at this time, and continue with current operating plan. This will be revisited next month.
- Possible change of winter hours. After some discussion this was tabled until the next meeting. During this time patrons will be surveyed to let them know what we are thinking and allow them to give some input.

### New Business:

- Change of meeting date and time. Fosbinder moved to change the meeting date to the second Tuesday of the month at 5:00 pm. Christiansen seconded the motion. Motion carried.

The date of the next meeting is Tuesday, December 8 at 5:00 pm.

Respectfully submitted,

Jane Somerville