

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

Tuesday, December 8, 2020

Chairman of the board Maryellen Easom opened the zoom teleconference meeting at 5:01. A quorum was declared present. Also in attendance were Amanda Anderson, Natasha Fosbinder, Megan Scott, and Jane Somerville.

Anderson moved to accept the resignation of trustee Shannon Christiansen. Fosbinder seconded the motion, motion carried.

Fosbinder moved to accept the minutes of the last meeting as written, Scott seconded the motion. Motion carried.

Financial report: There was a short discussion about Rayna Westergard's invoice, and a question about carryover. Fosbinder moved to accept the financial report as written, Anderson seconded the motion. Motion carried.

Director's Report: Somerville reported on the book discussion and upcoming discussions including the Wood River Winter Read. The first take and make kits are ready to go. We will try to do our Christmas reading virtually, with the book *The Best Christmas Pageant Ever*. We need to set a date for the final Reading Challenge discussion. Ken Murray will send cookies for the school kids, the teachers will read the stories this year.

Somerville reported on professional development webinars, and one for the statistical report which will look a bit different this year. The Facebook page is back in action.

The Idaho Commission for Libraries debuted a new adult services newsletter that has some great ideas that will be added to an upcoming newsletter.

Somerville proposed closing the library for the week between Christmas and New Year's. All agreed that was a good idea.

Old Business: There will be no changes in the Covid-19 policies at this time. This will be revisited again each month. There was discussion about shortening the hours for winter. After reading patron input and weighing pros and cons, it was decided to keep the regular hours. Somerville reported that all the paper work is in for the change of ownership on our water rights.

New Business: The annual statistical report is due January 1, 2021. Somerville reminded board members to count their volunteer hours.

The board went in to executive session.

The date of the next meeting is Tuesday, January 12 at 5:00 pm.

The meeting was adjourned at 6:19.

Respectfully submitted,

Jane Somerville