

Minutes of the regular meeting of the Stanley Community Library Board of Trustees
Tuesday, January 12, 2021

Chairman Maryellen Easom called the meeting to order at 5:03 pm. A quorum was declared present. Also in attendance were Amanda Anderson, Megan Scott, and Jane Somerville.

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

Anderson moved to accept the financial report as written, Scott seconded the motion. Motion carried.

Director's report: Somerville reported on programs. The reading challenge discussion was attended by seven, and the new challenge is ready to go. Somerville is thinking about storytime kits to go, but is still in planning stages. Somerville reported on the Idaho Digital E-book Alliance which is still in the pilot phase. In order for Stanley to join, the entire Idaho Digital Consortium would have to agree. Somerville would like to schedule a special meeting for the long range plan. The meeting was scheduled for Wednesday, February 3 at 5:15 via Zoom. Somerville mentioned that Winterfest is scheduled to take place. We will discuss a closure that weekend at the February meeting. Somerville mentioned that we have a potential new board member, Debra LaMorte. LaMorte will be invited to the long range plan meeting.

Old Business: The Covid-19 open restrictions were discussed. It was decided to drop the under 12 restrictions and allow children in the library. All the toys and cool stuff must be removed from the children's section first. Fosbinder will assist Somerville with that task.

The water rights have been officially transferred from Jack Niece to the library.

New Business: The state Statistical Report was reviewed.

Date of the next meeting is Tuesday, February 9 at 5:15.

The meeting was adjourned at 6:02 pm.

Respectfully submitted,

Jane Somerville