

Minutes of the regular meeting of the Stanley Community Library Board of Trustees
Tuesday, February 6, 2020

Board chairman Maryellen Easom opened the meeting at 5:16 pm. A quorum was declared present. Also in attendance were Amanda Anderson, Natasha Fosbinder, Megan Scott, Jane Somerville, and Debra LaMorte.

Minutes: The January minutes need to be changed to reflect Fosbinder's attendance at the meeting. Anderson moved to accept the minutes with changes, Fosbinder seconded the motion. Motion carried. Anderson moved to accept the minutes of the special meeting, Fosbinder seconded the motion. Motion carried. Fosbinder moved to accept the executive session minutes, Anderson seconded the motion. Motion carried.

Financial report: Anderson moved to accept the financial report as written, Fosbinder seconded the motion, motion carried.

Director's Report: Somerville reported that the toys have all been stored in the office and children can now come in and choose their own books. Somerville reported on programs. Easom went through picture books, Somerville and Enright weeded a good number. The Easy Readers section will be weeded next. Somerville asked to set a date for the next Long Range Plan meeting. Somerville would like to have a short programming meeting before the next board meeting.

Old business: Covid19 restrictions were discussed. No changes will be made at this time. There was a short discussion about the new mugs and what we should do with them. We will not be selling them, but giving them away to board members, volunteers, donors, etc.

New Business: Stanley will be holding Winterfest activities in spite of the continuing pandemic. Anderson moved to close the library Saturday, February 13 due to the continuing threat of Covid-19. Fosbinder seconded the motion. Easom asked that the sign reflect our concerns. Motion carried.

The date of the next meeting is Tuesday, March 9 at 5:15 pm.

The meeting was adjourned at 6:00 pm.

Respectfully submitted,

Jane Somerville