

Minutes of the regular meeting of the Stanley Community Library Board of Trustees
Wednesday, April 13, 2021

Chairman Maryellen Easom opened the meeting at 5:23. A quorum was declared present. Also in attendance were Natasha Fosbinder, Megan Scott, Amanda Anderson, Sara Lundy, and Jane Somerville.

Lundy was sworn in as a new trustee.

Minutes: Fosbinder moved to accept the minutes of the previous meeting as written. Anderson seconded the motion, motion carried.

Financial report: Anderson moved, Scott seconded the motion to approve the financial report as written. Motion carried. The budget hearing date was set for Tuesday, August 10 at 5:15 pm, concurrent with the regular board meeting. Westergard had no information about the Wells Fargo Fair Fund claim form.

Director's Report: Somerville reported on programs. Somerville reported on the Idaho Digital Consortium meeting. It was decided at the meeting to subscribe to e-magazine subscriptions and to join the Idaho Commission for Libraries (ICFL) Digital E-book alliance (IDEA). Somerville was unable to attend the Building Life-long Opportunities for Strength, Self-Care, Outlook, Morale, and Mindfulness sessions. She will attend Reimagining School Readiness training May 6, presented by ICFL.

Old business: Our Covid-19 policy will remain unchanged until the May meeting.

Easom and Somerville updated everyone on the by-laws changes, 501-C-3 and taxing district status, and the conversation with Hawley Troxell. Scott moved to direct Chairman Easom to consult with Hawley Troxell concerning the billing and discuss items in the memorandum from Harvey Dale. Fosbinder seconded the motion, motion carried.

There was no new business.

The date of the next meeting is May 11, at 5:15 pm.

The meeting was adjourned at 7:00 pm.

Respectfully submitted,

Jane Somerville