

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

Tuesday, June 8, 2021

The meeting was called to order at 5:30 pm by acting chair Sara Lundy. A quorum was declared present. Also in attendance were Celina Moreno, Alissa Arndt, and Jane Somerville.

Lundy nominated Natasha Fosbinder for chairman of the board. Moreno seconded the motion. The nomination was passed. Lundy nominated Moreno for vice chairman, Moreno seconded the motion. Nomination was passed.

Acting chair Lundy appointed Alissa Arndt to fill the vacancy on the board created by Maryellen Easom's term ending. Arndt took the oath of office.

Meeting date will continue to be the second Tuesday of the month at 5:15 pm.

Lundy moved to accept the minutes of the previous meeting. Moreno seconded the motion, motion carried.

Lundy moved to accept the financial report as written, Arndt seconded the motion. Motion carried.

Director's Report: Somerville reported on programs. The yard sale was discussed, will be held June 19.

Somerville reported that the May water sample prior to the UV light was absent from total Coliform and E-Coli.

Somerville thanked volunteers for the successful clean up day.

Arndt moved to allow Jane to attend the Association for Rural and Small Libraries in Sparks, NV in October. Moreno seconded the motion. Motion carried.

Old business: No changes were made to the Covid-19 policy. Summer hours will go into effect June 21.

Lundy reported on 501-C-3 and taxing district status. No action will be taken at this time.

The storage space lease was signed. Arndt moved to approve \$500.00 for more shelving, Lundy seconded the motion. Motion carried.

Lundy moved to approve the new circulation computer purchase, Moreno seconded the motion. Motion carried.

New business: The board directed Natasha Fosbinder and Ellen Glaccum to be in charge of arrangements for the new patio area on the east side of the library.

The date of the next meeting is Tuesday, July 13<sup>th</sup> at 5:15 pm.

The meeting adjourned at 7:30 pm.

Respectfully submitted,

Jane Somerville