

Minutes of the regular meeting of the Stanley Community Library Board of Trustees
Tuesday, July 13, 2021

Vice Chairman Celina Moreno opened the meeting at 5:25 pm. A quorum was declared present. Also in attendance were Megan Scott, Sarah Lundy, Jane Somerville, and John Phillips.

The first order of business was the letter of resignation from Natasha Fosbinder. Scott moved to accept Fosbinder's resignation, Lundy seconded the motion. Motion carried. Moreno nominated Scott to fill Fosbinder's position as Chairman, Lundy seconded the motion. Motion carried. Scott will now be the chairman of the board.

Minutes: Lundy moved to approve the minutes as written. Moreno seconded the motion, motion carried.

Financial Report: Lundy moved to accept the financial report as written, Moreno seconded. Motion carried. We will hold a special meeting on Monday, July 19 at 5:15 to finalize the 2021-2022 budget.

Director's Report: Somerville reported on program attendance and upcoming programs. Somerville reported the book sale was a success, netting \$630.87. The book collection has been greatly reduce, we will be able to accept donations again. The medicinal plant walk has been postponed. We have secured an author and will be holding a luncheon on September 11 at Idaho Rocky Mountain Ranch. Somerville reported on summer hours and attendance. Somerville will be taking a few vacation days. Water samples have come back absent of bacteria.

Old business: The Covid-19 policy was discussed. Lundy moved to maintain the current policy. Scott seconded the motion, motion carried.

Update on by-laws and 501-C-3 status: Lundy visited with personnel in the Attorney General's office about the situation. After discussion, Scott moved to start the process to dissolve the 501-C-3 and operate solely as a taxing district. Moreno seconded the motion, motion carried.

From the floor: John Phillips inquired when the community room would be available for programs. He was informed that it would most likely remained closed at least until September.

Date of the next meeting is Tuesday, August 10 at 5:15 pm.

The meeting was adjourned at 6:42 pm.

Respectfully submitted,

Jane Somerville