

Minutes of the special meeting of the Stanley Community Library Board of Trustees
July 7, 2021

The meeting was called to order by Chairman Megan Scott at 5:32 pm. A quorum was declared present. Also in attendance were Celina Moreno, Alissa Arndt, Sarah Lundy, and Jane Somerville.

The 2021-2022 proposed budget was discussed.

Lundy moved to transfer \$3,000.00 from the Local Government Investment Pool account to cash carryover, putting the difference to wages and salaries. Arndt seconded the motion. Motion carried.

Lundy will send the proposed changes to Rayna Westergard of H&R Block for publication.

Meeting adjourned at 6:31.

Respectfully submitted,

Jane Somerville