

Minutes of the regular meeting of the Stanley Community Library Board of Trustees
Thursday, August 12, 2021

Chairman Megan Scott opened the meeting at 6:13 pm. A quorum was declared present. Also in attendance were Alissa Arndt, Celina Moreno, and Jane Somerville.

Scott appointed Amy Klingler to fill the board vacancy resulting from Natasha Fosbinder's resignation. Arndt seconded the appointment motion. Motion carried. Klingler will be sworn in at the special meeting August 31.

Minutes: Moreno moved to approve the minutes of the last meeting as read. Arndt seconded the motion, motion carried.

Financial Report: Not everyone received the financial report so it was tabled until the special meeting.

Director's Report: Somerville reported on programs. There were none since the last meeting. 10 of 12 cocktail umbrella wreath kits have been picked up. Somerville hopes to have another take it and make it kit ready to go before the end of August.

Upcoming programs include Bear Awareness, a book sale, book club social, a book discussion on Stranger Care by Sarah Sentilles, and author luncheon at Idaho Rocky Mountain Ranch.

Somerville gave a brief outline of summer attendance in the library.

Somerville will be taking some vacation days in September.

Old Business: The Covid-19 policy was discussed. In light of the rapid spread of the Delta variant Scott moved to reinstate the mask requirement to enter the building. Arndt seconded the motion. Motion carried.

By-laws have been tabled until later this fall.

The last water sample was again absent of bacteria.

The date of the next meeting is Tuesday, August 31 at 5:15 pm.

The meeting was adjourned at 6:48 pm.

Respectfully submitted,

Jane Somerville