

Minutes of the special meeting of the Stanley Community Library Board of Trustees
Tuesday, August 31, 2021

Vice chairman Celina Moreno opened the meeting at 5:24. A quorum was declared present. Also in attendance were Alissa Arndt, Sara Lundy, Amy Klingler, and Jane Somerville

The budget hearing was declared open.

Klingler took the oath of office as new trustee.

Financial Report: As not everyone had received the July financial report before the regular meeting the report was tabled until today's meeting. Lundy moved to accept the report as written. Klingler seconded the motion. Motion carried.

Phil's retirement was briefly discussed.

Somerville has the job application with job description for programming clerk ready to go. Lundy moved to offer \$15.00 per hour up to 25 hours a week, including PERSI benefits for the programming position. Arndt seconded the motion. Motion carried.

Klingler moved to adopt the 2021-2022 budget. Arndt seconded the motion, motion carried. Klingler made a resolution to reserve the forgone amount of \$2,064 dollars. Lundy seconded the resolution. Resolution passed.

The date of the next regular board meeting is Tuesday, September 14 at 5:15 pm.

The meeting adjourned at 6:40 pm.

Respectfully submitted,

Jane Somerville