

Minutes of the regular meeting of the Stanley Community Library Board of Trustees
Tuesday, October 12, 2021

Vice chairman Celina Moreno called the meeting to order at 5:27. A quorum was declared present. Also in attendance were Amy Klingler, Alissa Arndt, Sara Lundy, and Jane Somerville.

Minutes: Klingler moved to accept the minutes as written, Lundy seconded the motion. Motion carried.

Financial report: Arndt moved to accept the financial report as written, Klingler seconded the motion. Motion carried.

Director's Report: Somerville reported on programs and upcoming programs. Somerville will be attending the Association for Rural and Small Libraries conference in Sparks, NV October 20th through the 23rd.

Old Business:

- The Covid-19 policy will remain the same.
- Somerville reported that the waters samples have all come back absent of bacteria.
- By-laws: Sara reviewed what she had done and sent the by-laws to the board members to check over.

New Business:

- New employee: Somerville has offered the library assistant position to Liesl Scherthanner. Klingler moved to approve Scherthanner as the new assistant, Lundy seconded the motion. Motion carried. The 90 trial period will begin and final approval will be decided at the December board meeting.
- Employee evaluations are to be sent to Megan Scott. Scott will compile the evaluations and meet with Somerville to discuss them.

Executive Session: The board held executive session to discuss personnel issues.

The date of the next meeting is Tuesday, November 9, 2021 at 5:15 pm. The meeting was adjourned at 6:41.

Respectfully submitted,

Jane Somerville