

Minutes of the regular meeting of the Stanley Community Library Board of Trustees

Tuesday, November 9, 2020

Vice chairman Celina Moreno opened the meeting at 5: 20. A quorum was declared present. Also in attendance were Sara Lundy, Amy Klingler, Liesl Scherthanner, and Jane Somerville. Alissa Arndt attended by telephone.

Minutes: Klingler moved to approve the minutes of the last meeting as written, Lundy seconded the motion. Motion carried.

Megan Scott entered the meeting at 5:25.

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

Director's Report: Somerville reported on programs and upcoming programs. It was decided to hold a virtual Christmas reading. Somerville will organize. Somerville will attend a webinar from Let's Move in Libraries, and view a recording of a webinar about the Idaho Public Library Survey, as well as a Zoom chat for adult services. Somerville reminded board members that she needs the number of volunteer hours from 10/2020 through 9/2021. Somerville reported on the Association for Rural and Small Libraries Conference. Somerville gave an update on the Idaho Digital Consortium. Somerville introduced the Idaho Commission for Libraries Best Practices document. The board should become familiar with the document and work to implement these practices.

Old Business:

Covid-19 policy was discussed. The policy will remain the same for another month. Masks are mandatory, community room and restroom closed to public, practice social distancing.

Somerville reported on water samples.

Lundy updated us on the 501-C-# dissolution and by-laws were reviewed.

Director evaluation: forms have been filled out. Scott will meet with Somerville to discuss.

There was no new business.

Executive session began at 7:30.

The date of the next meeting is Tuesday, December 14.

Meeting was adjourned at 7:45. 11-2021

Respectfully submitted,

Jane Somerville