

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

Tuesday, December 14, 2021

Chairman Megan Scott opened the meeting at 5:21. A quorum was declared present. Scott and Jane Somerville attended in person. Attending via Zoom were Amy Klingler, Celina Moreno, Sarah Lundy, Alissa Arndt, and Liesl Scherthanner.

Klingler moved to accept the minutes of the last meeting as written, Arndt seconded the motion. Motion carried.

Moreno moved to accept the financial report as written, Lundy seconded the motion. Motion carried. Lundy moved to approve \$297.00 for a program for the Winter Read. Moreno seconded the motion, motion carried. There was a discussion about a credit card offer for cash back for purchases. Westergard will be directed to look into it. Scott moved to compensate any library assistant who averages 20 hours per week and receives PERSI for holiday closures. Arndt seconded the motion. Motion carried. Everyone was in agreement to ignore the Zoom lawsuit.

Directors' Report: Somerville reported on programs. The Idaho Public Library Survey is open. Somerville had questions on the protocol for Scherthanner's probation period. Somerville has started dialogue with the city about a Storywalk in the park. Somerville reported that she will be out of the library the week of December 27 to January 3. Scherthanner will substitute.

Old Business:

The Covid 19 policy will not change this month. Klingler shared a detailed reopening plan. Questions and comments on the plan should be sent to her by January 4th.

Somerville reported that the latest water sample was absent of bacteria.

Klingler moved to adopt the updated by-laws. Moreno seconded the motion, motion carried. We appreciate Lundy's work on this document.

Lundy reported on the Employee Identification Number problem and the difficulty with the Internal Revenue Service.

Somerville and Scott will meet Thursday, December 16 to discuss the Director Evaluation.

Klingler moved to adopt the revised Internet Policy. Lundy seconded the motion. Motion carried.

The board will let Scherthanner decide if she wants to deal with cookies and cocoa for Stanley's Winterfest.

The date of the next meeting is Tuesday, January 11 at 5:15 pm. In person and Zoom options are available.

The meeting adjourned at 6:23 pm.

Respectfully submitted,

Jane Somerville