

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

Tuesday, January 11, 2022

Chairman Megan Scott called the Zoom meeting to order at 5:17 pm. A quorum was declared present. Also in attendance were Celina Moreno, Amy Klingler, Sara Lundy, Alissa Arndt, Jane Somerville, and Liesl Scherthanner.

Minutes: Klingler moved to accept the minutes of the December meeting as read. Moreno seconded the motion, motion carried. Executive session minutes: Lundy moved to accept the minutes of the executive session as read, Moreno seconded the motion. Motion carried.

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

Director's Report: Somerville reported on programs, the Idaho Public Library Survey, and a proposed story walk.

Old Business: Scott moved to approve the updated Covid-19 policy, Lundy seconded the motion. Motion carried. (Attached) Klingler moved to designate \$1500.00 for purifiers. Arndt seconded the motion, motion carried. Somerville reported that 2 water samples were sent today, December sample was absent of bacteris.

501-C-3 status: Out Employer Identification Number (EIN) is still problematic. The county had no information regarding the number. It will be a long wait to get this straight with the Internal Revenue Service (IRS). Lundy continues to work on the process.

New Business: After visiting with folks at Idaho Rocky Mountain Ranch, volunteer Julie Rember wondered if the board would like to end the author luncheon or look for another venue. We will approach Stanley Town Square and the Stanley Supper Club about hosting the luncheon early this fall.

The date of the next meeting is Tuesday, February 8 at 5:15 pm. The meeting adjourned at 6:16 pm.

Respectfully submitted,

Jane Somerville