

Minutes of the regular meeting of the Stanley Community Library Board of Trustees
Tuesday, March 8, 2022

Chairman Megan Scott opened the meeting at 5:18 pm. A quorum was declared present with Scott, Alissa Arndt, and Jane Somerville attending in person at the library. Attending via Zoom were Amy Klingler, Sara Lundy, and Liesl Schernthanner.

Minutes: Lundy moved to approve the minutes of the previous meeting as read, Arndt seconded the motion. Motion carried.

Moreno entered the meeting via Zoom at 5:25 pm.

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

Director's Report: Somerville reported on programs.

Somerville reported on the purchase of two AirDoctor air purifiers, and fire extinguisher service.

Dates were set for the annual yard sale and book sale. The annual spring-cleaning date will be set at the next meeting.

Somerville reported on legislation to watch.

The discussion of a summer intern volunteer was tabled until the April meeting.

Old Business:

The Covid-19 policy will remain the same this month.

Somerville reported that the water sample for February was present for total coliform bacteria, prior to the UV light. No directive came from the Department of Environmental Quality (DEQ).

There is no news of the 501-C-3 status. This will be removed from the agenda until there is news to report.

No new business was discussed.

Date of the next meeting: Tuesday, April 12 at 5:15, in person and via Zoom.

Respectfully submitted,

Jane Somerville