

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

Chairman Megan Scott opened the meeting at 5:17. A quorum was declared present. Also in attendance were Sara Lundy, Amy Klingler, Alissa Arndt, Liesl Schernthanner, Rayna Westergard, Dave Woudopps, Ferrell Steiner, and Jane Somerville. Celina Moreno entered the meeting at 5:30. Scott, Somerville, and Moreno attended in person at the library, the rest participated via Zoom.

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

Financial Report: Arndt moved to approve the financial report as written, Scott seconded the motion. Motion carried.

Steiner and Woudopps reviewed our current audit report. Scott signed the necessary paperwork and it was returned to Searle Hart. Ferrell and Woudopps left the meeting.

Director's Report: Somerville reported on programs, Presidents Day closure, and Story Walk. Somerville reported that the mask requirement is indeed on the website per Schernthanner's inquiry. Somerville will send the policy out so it can be reviewed before the April meeting when we will amend and approve any changes. Somerville reminded trustees that the amended by-laws need to be signed by them. Somerville discussed some new building cracks and queried who to have inspect them.

Old Business: Klingler shared the newest version of the Covid-19 policy.

Water samples have been absent of bacteria.

There is no news on the 501-C-3/EIN situation.

Somerville reported that the author luncheon will be held in the Town Square with lunch provided by The Stanley Supper Club. Town Square is donating a room. Judith Freeman has agreed to speak.

New business: Scott used executive privilege to make Schernthanner's position permanent after the probation period.

Date of the next meeting: Tuesday, April 12 at 5:15 pm.

Respectfully submitted,

Jane Somerville