

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

Tuesday, April 12, 2022

Chairman Megan Scott opened the meeting at 5:20 pm. A quorum was declared present. Also in attendance were Sara Lundy, Celina Moreno, Amy Klingler, and Jane Somerville. All attended via Zoom.

Minutes: Lundy moved to approve the minutes as written, Klinger seconded the motion. Motion carried.

Financial Report: Klingler moved to accept the financial report as written, Lundy seconded the motion. Motion carried. The budget hearing will be held Tuesday, August 16 at 5:25. The board meeting will be switched to that day and held concurrently.

The order of the agenda was switched so Klinger could participate in the old business discussions.

Old Business:

Covid 19 policy: The mask mandate will be lifted. The community room will be open and available to groups with stipulations. Programs may be held in person and via Zoom.

Somerville reported on water samples.

Lundy moved to advertise for a summer intern volunteer, Moreno seconded the motion. Motion carried.

New business: The policy review and update was tabled until the May meeting.

Klingler left the meeting at 6:00 pm.

Director's Report:

Somerville reported on programs. The Library Consortium of East Idaho (LCEI) will have a meeting April 14th. Somerville and Liesl Scherthanner will attend via Zoom. The meeting will be followed by a cataloging boot camp.

Somerville gave updates on Overdrive programs.

Somerville requested to attend the Association for Rural and Small Libraries conference in Chattanooga, TN in September. Lundy moved to approve the request, Moreno seconded the motion. Motion carried.

Spring cleaning date will be May 12. The library will be closed that day.

The library will send a letter of support for a USDA Rural Development grant for affordable housing in Stanley.

Somerville shared that our bill for Share Idaho, an online cataloging and Interlibrary Loan platform, will be a bit higher this year.

The date of the next meeting is Tuesday, May 10 at 5:15 pm.

Respectfully submitted,

Jane Somerville