

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

Tuesday, May 11, 2021

Vice chair Celina Moreno opened the meeting at 5:21 pm. A quorum was declared present. Also in attendance were Amy Klingler, Sara Lundy, Alissa Arndt, Jane Somerville, and Liesl Scherthanner.

Minutes: Lundy moved to approve the minutes with corrections. Klingler 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 summer intern position was discussed. Interviews will be held by the end of the month.

Summer hours were discussed. They will go into effect on Tuesday, June 21.

Somerville has registered for the Association for Rural and Small Libraries (ARSL) conference in person, suggested that Scherthanner register for the virtual conference.

Somerville commented on printer issues.

Somerville reported on the Library Consortium of East Idaho (LCEI) meeting and cataloging boot camp. The fall LCEI meeting will be held in person in Rexburg in the morning, and there will be a mini conference in the afternoon.

Old Business: Covid 19 policies: Everything will remain the same for now. We will put a few of the toys out again and be vigilant about cleaning and sanitizing.

Water samples: After a year of monthly sampling, we can now go back to quarterly sampling, with samples taken prior and after the UV light.

Policy review and update: Arndt moved to accept the revised policy, Moreno seconded the motion. Motion carried.

New Business: We need to purchase new library cards. Arndt moved to purchase 1,000 cards. Lundy seconded the motion. Motion carried.

IT issues: Klingler moved to relieve John Neely of his duties as IT coordinator and hire Computer Zen of Salmon. Moreno seconded the motion. Motion carried.

The date of the next meeting is Tuesday, June 14. Lundy will not be available for that meeting.

The meeting adjourned at 6:07 pm.

Respectfully submitted,

Jane Somerville