

Minutes of the annual meeting of the Stanley Community Library Board of Trustees
Tuesday, June 28, 2022

Chairman Megan Scott called the meeting to order at 5:40 pm. A quorum was declared present. Also in attendance were Celina Moreno, Amy Klingler, Jane Somerville, and Liesl Schernthanner. Alissa Arndt entered the meeting at 5:42.

Minutes: Klingler moved to accept the minutes as written. Moreno seconded the motion, motion carried,

Financial Report: Klingler moved to accept the financial report as written, Arndt seconded the motion. Motion carried. The board made some adjustments to the budget worksheet. Somerville will send the recommendations to Rayna Westergard.

Director's Report: Somerville reported on cleaning day, programs, and the summer intern volunteer.

Old business:

No changes were made to the Covid 19 policy.

Somerville reported on her discussion with Mayor Botti about installing a Story Walk at Pioneer Park. Somerville shared the quote from Barking Dog Story Walk Solutions. Arndt moved to purchase posts and mounts from Barking Dog, Klingler seconded the motion, motion carried. Board members will map out a route and present to the next city council meeting.

Somerville reported on IT issues, and lack of an IT person. Somerville will contact Chris Lundy to see what he is able to help with.

New Business:

Meeting date: The meeting date and time will remain the same until the next annual meeting.

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

Respectfully submitted,

Jane Somerville