

Minutes of the regular meeting of the Stanley Community Library Board of Trustees
Tuesday, July 12, 2022

Chairman Megan Scott opened the meeting via Zoom at 5:27 pm. A quorum was declared present. Also in attendance were Jane Somerville and Sara Lundy in person, Celina Moreno, and Liesl Schernthanner via Zoom.

Moreno moved to approve the minutes as read. Lundy seconded the motion, motion carried.

Financial Report: Lundy moved to accept the financial report as written, Moreno seconded the motion. Motion carried. Lundy will send Westergard an email about a few minor changes to budget concerning PERSI and audit. Lundy moved to accept proposed budget with increase to PERSI. Moreno seconded the motion, motion carried.

Amy Klingler entered the meeting at 5:55 pm.

Director's Report:

Somerville reported on programs. The book sale raised \$685.00. Somerville discussed attendance of Association for Rural and Small Libraries (ARSL) conference which she will attend in person, Schernthanner will attend virtually.

Old business:

- There will be no changes to the Covid-19 policy and actions in place.
- Somerville reported on IT support, or lack thereof. Klingler will talk with Computer Zen in Salmon.
- Story Walk Moreno and Klingler shared the proposed map of the Storywalk. Moreno and Scott will present to the City Council.

There was no new business to discuss.

The date of the next meeting is Tuesday, August 16, concurrent with the budget hearing.

Respectfully submitted,

Jane Somerville