

Minutes of the regular meeting of the Stanley Community Library Board of Trustees
and Budget Hearing

Tuesday, August 16, 2022

Chairman Megan Scott opened the meeting at 5:26 pm. A quorum was declared present. Also in attendance were Celina Moreno, Alissa Arndt, Amy Klingler, and Jane Somerville.

The budget hearing was opened at 5:27 pm.

Minutes: Klingler moved to approve the minutes as read. Moreno seconded the motion. Motion carried.

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

Director's Report: Somerville reported on programs and upcoming programs, an upcoming consortium meeting, conferences and director's summit. Fall programs for children were discussed. Summer statistics were reviewed. Somerville mentioned that we are in need of substitutes.

Old Business:

- No changes to the Covid-19 policy
- IT issues were discussed.
- The city has given permission for the StoryWalk. Jane will write an MOU, meet with maintenance, and order the panels.

New Business: programs for the next few months were discussed.

The budget hearing concluded at 6:20 with no contest. Klingler moved, Arndt seconded to accept the final budget as published. Motion carried.

The meeting was adjourned at 6:21.

The date of the next meeting will be Wednesday, September 7 at 5:15 pm due to director absence.

Respectfully submitted,

Jane Somerville