

Minutes of the regular meeting of the Stanley Community Library Board of Trustees
Wednesday, September 7, 2022

Chairman Megan Scott opened the meeting at 5:22. A quorum was declared present. Also in attendance were Alissa Arndt, Amy Klingler, Jane Somerville, and Liesl Scherthanner.

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

Financial report: Klingler moved to accept the financial report as written, Arndt seconded the motion, motion carried.

Director's Report: Somerville reported on programs. Somerville will not be attending the Idaho Library Association conference in October. Somerville decided not to attend the Idaho Library Director's Summit in Boise in November.

There was discussion about a gift certificate from Papa Brunee's for our summer volunteer, Grady Klingler. Somerville will purchase.

Old Business: Our Covid policy will not be changed at this point.

The Story Walk has been pushed back to springtime. Somerville will pass this information on to Mayor Botti.

There was no new business.

The date of the next meeting is Tuesday, October 11, 2022 at 5:15 pm.

The meeting was adjourned at 5:49 pm.

Respectfully submitted,

Jane Somerville