

Minutes of the regular meeting of the Stanley Community Library Board of Trustees  
Tuesday, October 11, 2022

Chairman Megan Scott called the meeting to order at 5:23. A quorum was declared present. Attending in person were Amy Klingler, Sara Lundy, Alissa Arndt, and Jane Somerville. Attending via Zoom were Scott, Celina Moreno, and Liesl Scherthanner.

Minutes: Arndt moved to approve the September minutes; Lundy seconded the motion. Motion carried.

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

Director's Report:

Somerville reported on programs and upcoming programs.

Somerville reported on the Association for Rural and Small Libraries conference.

Somerville reminded the board that staff evaluations are done in October.

Old Business: No change to the Covid policy

New Business:

Somerville reported on a designated donation for a "Library of Things".

Somerville reported that there has been an offer to purchase our old Wii game. Klingler moved to sell the Wii; Arndt seconded the motion. Motion carried.

The date of the next meeting is Tuesday, November 8, 2022 at 5:15.

Scott adjourned the meeting at 6:15 pm

Respectfully submitted,

Jane Somerville