

Minutes of the regular meeting of the Stanley Community Library Board of Trustees
Tuesday, November 8, 2022

Chairman Megan Scott opened the meeting at 5:27 p.m. A quorum was declared present. Also in attendance in person were Celina Moreno and Jane Somerville. Amy Klingler, Sara Lundy, and Alissa Arndt participated via Zoom.

Minutes: Klingler moved to approve the minutes of the last meeting; Lundy seconded the motion. Motion carried.

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

Director's Report: Somerville reported on programs and upcoming programs.

Somerville reported on staff evaluation.

Somerville updated the board on the status of the library of things. Patron responses were still coming in. Somerville attended a webinar on library of things. No items have been purchased at this time. Somerville has reached out for help with cataloging. The goal is to have a "Community Closet" ready for check out by Spring.

Somerville reported on a donation from the Browning Family Foundation.

Old Business:

- No change in the Covid policy. This item will no longer be on agenda unless there is a drastic change.
- A letter from the IRS concerning the 501 C 3 status was discussed. There will be an action item included in the December meeting concerning this.
- The library of things was discussed with the Director's Report.

New Business:

- The long range plan was reviewed. Changes will be made to several dates.

The board entered executive session at 6:31. Executive session ended at 6:53.
Minutes attached.

Respectfully submitted,

Jane Somerville