

Minutes of the regular meeting of the Stanley Community Library Board of Trustees  
Tuesday, December 13, 2022

Vice chairman Celina Moreno called the meeting to order at 5:20 pm. A quorum was declared present. In attendance were Moreno and Jane Somerville in person, Sara Lundy, Amy Klingler, Alissa Arndt, and Liesl Scherthanner attended via Zoom.

Minutes: Arndt moved to accept the minutes of the regular meeting, Lundy seconded the motion. Motion carried. Lundy move to accept the minutes of the executive session, Arndt seconded the motion, motion carried.

Financial Report: Arndt moved to accept the financial report, Klingler seconded the motion. Motion carried.

Director's report: Somerville reported on programs and upcoming programs. The winter newsletter will go out December 15. Somerville will begin work on the annual Public Library Survey. Somerville reported on continuing education courses.

Old Business: Lundy moved to apply for a new Employer Identification Number for the library district. Klingler seconded the motion. Motion carried.

Somerville reported on the Community Closet progress.

New Business: Somerville reminded everyone of the upcoming trustee election. Moreno and Megan Scott will be up for reelection.

Cybersecurity insurance: Arndt moved to not invest in cybersecurity insurance. Klingler seconded the motion. Motion carried.

The date of the February board meeting has been changed to Monday, February 13 at 5:15 pm.

The date of the January meeting is Tuesday, January 10 at 5:15 pm.

The regular meeting was adjourned at 5:54

The board entered executive session at 5:55 and exited executive session at \_\_\_\_\_.

Respectfully submitted,

Jane Somerville