

Minutes of the regular meeting of the Stanley Community Library Board of Trustees  
Tuesday, January 10, 2023

Vice chairman Celina Moreno opened the meeting at 5:26 pm. A quorum was declared present. Also in attendance via Zoom were Amy Klingler, Alissa Arndt, Jane Somerville, and Liesl Scherthanner.

Klingler moved to accept the minutes from the December meeting and the executive session held in December as written. Arndt seconded the motion, motion carried.

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

Director's Report: Somerville reported on program attendance and upcoming programs. Somerville reported on the annual Public Library Survey.

Old business:

Somerville reported on the progress of the Community Closet, or Library of Things. There was no new news on the 501 C 3 and EIN. Sara Lundy will continue working on the issue.

New business: We have been in the building for 10 years and should have a building inspection. Somerville will contact Keith Reese of Sawtooth Valley builders and discuss.

The date of the next meeting is Monday, February 13, 2023 at 5:15 pm.

Respectfully submitted,

Jane Somerville