

Minutes of the regular meeting of the Stanley Community Library Board of Trustees
Monday, February 13, 2023

Vice Chairman Celina Moreno called the meeting to order at 5:18 at the library. Also in attendance in person were Amy Klingler and Jane Somerville. Attending via Zoom were Sara Lundy, Alissa Arndt and Liesl Scherthanner. Scott entered the meeting at 5:25.

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

Financial report: Klingler moved to approve the financial report as written, Lundy seconded the motion. Motion carried.

Director's Report:

Somerville reported on program attendance and upcoming programs. She commented that we need to start planning for March, April, and May. Somerville reported that a puzzle exchange has been set up. We need to set up training for the board, Somerville will put that in motion. Somerville reported on the Browning Foundation donation. Somerville reported on the emergency supply cabinet in the restroom.

Old business:

- Community Closet: Somerville worked on some original cataloging but decided it was not that important to have the items in our electronic catalog. Work continues to make the items available for check out.
- 501 C 3 status/EIN: Lundy reported on the status of the new EIN, awaiting clarification of governing entity from the IRS.
- Building inspection: Somerville spoke to Sawtooth Valley Construction about a building inspection. When the snow is melted we will set up an inspection with Keith Reese.

New Business:

- Election information: Somerville has the election materials, Moreno and Scott can start working on this as soon as possible. Deadline is March 17.

The date of the next meeting is Tuesday, March 14 at 5:15 pm.

Respectfully submitted,

Jane Somerville