

Minutes of the regular meeting of the Stanley Community Library Board of Trustees
Tuesday, April 11, 2023

Acting chairman Celina Moreno called the meeting to order at 5:20 pm. A quorum was declared present. Also in attendance were Sara Lundy, Amy Klingler, Jane Somerville, and Liesl Schernthanner. Moreno and Schernthanner attended via Zoom.

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

Financial Report: Klingler moved to accept the February and March financial reports. Lundy seconded the motion, motion carried.

Director's Report: Somerville reported on programs and upcoming programs. Somerville reported that we are the recipient of a Booklist Reader Mellon Foundation grant, and will start receiving Booklist magazine for staff and Booklist Reader for patrons. Spring cleaning and building inspection were discussed. Somerville announced that she was given a pass to the Sun Valley Writer's Conference. Browning Foundation money will be used to purchase the books on the SVWC Reading List. Jane reported that HB 314 did not pass. Moreno and Somerville talked about ordering T-shirts for sale for later in the season. We paid an artist \$100.00 for a design.

Old Business:

- The Community Closet is now available to our patrons. Usage has been minimal so far.
- Lundy updated us on the 501 C 3/EIN status.

New Business:

Acting chairman Moreno declared a vacancy on the board. Two candidates were discussed and Moreno appointed Nancy Weeks to fill the vacancy.

The library needs to get a Unique Entity Identification number. That will be put on hold until the EIN business is straightened out.

Lundy moved to allow Somerville to attend several conferences. Klingler seconded the motion. Motion carried.

Policy review is tabled until the annual meeting in June.

The date of the next meeting is Tuesday, May 9, 2023 at 5:15 pm.

Respectfully submitted,

Jane Somerville

