

Minutes of the regular meeting of the Stanley Community Library Board of Trustees

Tuesday, May 9, 2023

Acting chairman Celina Moreno opened the meeting at 5:17 pm. A quorum was declared present. Also in attendance were Alissa Arndt, Nancy Weeks, Jane Somerville, and Liesl Schernthanner. Sara Lundy and Amy Klingler attended via Zoom.

Nancy Weeks was sworn in as trustee

Minutes: Klingler moved to accept the April minutes as written, Lundy seconded the motion. Motion carried.

Financial report: Klingler moved to accept the financial report as written and pay the bills, including the bill from Computer Zen. Lundy seconded the motion. Motion carried.

Director's Report: Somerville reported on programs and upcoming programs. Somerville reported that she will not be attending the Overdrive Digipalooza conference in August due to travel restraints. Somerville reported that Julie Rember was wondering about an author luncheon this year. The board was in favor of holding the luncheon. Rember and Somerville will begin planning.

Old Business:

Lundy reported on the 501C3 status, Rayna Westergard has been informed of the situation and is starting to compile lists of vendors, etc. that are using our current Employer Identification Number. She will be compensated accordingly.

Somerville reported on the Story Walk. Stanley Construction is on board, but there is no date set for installation.

Somerville will make arrangements with Keith Reese of Sawtooth Valley Builders for the building inspection.

New Business:

Summer hours were discussed. We will be dropping the 8:00 closing on Monday, and keep regular 12:00 to 6:00 hours on Monday. Other summer hours will stay the same. Summer hours will begin June 20.

Grady Klingler will be offered a volunteer position again this summer, beginning with summer hours.

The board is starting to plan for the director transition. Klingler will investigate director teams in libraries.

The annual meeting of the Board of Trustees will be Tuesday, June 13, 2023.

Respectfully submitted,

Jane Somerville