

## Minutes of the annual meeting of the Stanley Community Library Board of Trustees

Tuesday, June 13, 2023

Acting chairman Celina Moreno opened the meeting at 5:25 pm. A quorum was declared present. Also in attendance were Nancy Weeks, Amy Klingler, Rayna Westergard, and Jane Somerville. Liesl Scherthanner attended via Zoom.

Election of officers: Weeks nominated Moreno as chairman, Klingler seconded the nomination. Moreno was elected chairman. Weeks nominated Klingler as vice chairman, Moreno seconded the nomination. Klingler was elected vice chairman.

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

Financial report: Klingler moved to accept the financial report and approve the bills. Weeks seconded the motion, motion carried. Klingler moved to increase temporary help wage to \$15.00 an hour effective immediately. Weeks seconded the motion, motion carried.

The budget worksheet was discussed.

Director's Report: Somerville reported on programs and closures. Weeks requested in the future the cost of each program be included with the Director's Report.

Somerville gave an update on the Community Closet.

Somerville gave a conference update.

Somerville and Moreno gave an update on the T-shirt/merch campaign.

### Old Business:

- There was no update on the 501C3/EIN status.
- The story walk is safely stored with Stanley Construction. No date for setup yet.
- Somerville has contacted Sawtooth Valley Builders but no date yet for building inspection.

### New Business:

- Policy Review: Somerville submitted a draft Electronic Access policy. Weeks moved to include the policy in our main policy, with edits. Klingler seconded the motion. Motion carried.

Date of the next meeting: Tuesday, July 11 at 5:15 pm

Meeting adjourned at 7:05 pm

Respectfully submitted,

Jane Somerville