

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

Chairman Celina Moreno opened the meeting at 5:21 via Zoom. Liesl Scherthanner also attended via Zoom. Alissa Arndt, Nancy Weeks, Sara Lundy, and Jane Somerville attended in person.

Minutes: Arndt moved to accept the minutes as written, Weeks seconded the motion. Motion carried.

Financial report: Lundy moved to accept the financial report. Weeks had several questions about the report. The motion was then rescinded. Arndt moved to approve the bills, the financial report approval is pending, until questions are resolved with Rayna Westergard. Lundy seconded the motion. Motion carried.

The budget worksheet was discussed. Moreno called a special meeting for August 1 at 5:15 to discuss wages and make changes to the budget.

Director's report: Somerville reported on program attendance and upcoming programs. Somerville reported on upcoming director absences and the annual report for the Secretary of State.

Old business:

There was nothing new to report on the 501C3/EIN saga.

Somerville reported that the story walk installation is still pending.

Keith Reese of Sawtooth Valley Builders will do a building inspection on July 13.

Policy review was table until the August meeting.

New Business:

Discussion on hiring co-directors will be on the August agenda. That meeting will be held Tuesday, August 29 at 5:15. The budget hearing will follow at 6:00 pm.

Respectfully submitted,

Jane Somerville