

Minutes for the special meeting of the Stanley Community Library Board of Trustees  
Tuesday, August 1, 2023

Vice chairman Klingler called the meeting to order at 5:26 pm. A quorum was declared present. Also in attendance were Nancy Weeks, Sara Lundy, Alissa Arndt, and Jane Somerville. All attended in person.

Somerville reported that a volunteer from out of state wished to do a summertime story time. Since no one knows the person, this would not be a library sponsored program.

Financial report: Weeks moved to accept the corrected June financial report.

The board entered executive session at 5:42. The executive session ended at 6:27.

Weeks moved to approve the budget with proposed changes. Lundy seconded the motion. Motion carried.

The meeting was adjourned at 6:30 pm.

The next regular meeting and budget hearing will be Tuesday, August 29, 2023

Respectfully submitted,

Jane Somerville