

Minutes of the regular meeting of the Stanley Community Library Board of Trustees and Budget Hearing

Tuesday, August 29, 2023

Chairman Celina Moreno called the meeting to order at 5:19 pm. A quorum was declared present. Also in attendance were Sara Lundy, Amy Klingler, and Jane Somerville. Liesl Schernthanner attended via Zoom.

Klingler moved to accept the minutes from the regular July meeting, the special meeting of August 1, and the executive session minutes from August 1. Lundy seconded the motion. Motion carried.

Klingler moved to accept the financial report and approve the bills, Lundy seconded the motion. Motion carried. Somerville read an email from Westergard stating that she feels like Weeks has the knowledge to be the bookkeeper for the library and it might be nice since she lives in Stanley. If the board ever wants to switch bookkeepers, Westergard is okay with that.

Director's Report: Somerville reported programs. Somerville requested that she and Schernthanner attend the Idaho Library Association Conference October 4-6 in Twin Falls. She and Schernthanner can still register for the early bird rate.

Old Business:

The 501 C 3 situation was discussed. We are very close to having the situation resolved and being solely a local government entity. Rayna Westergard will work with Frontier Credit Union (formerly East Idaho Credit Union) to set up new accounts. Moreno and Schernthanner will be the new signers on our new accounts.

Stanley Construction does not have a date yet for installing the storywalk. It will probably not happen until the spring. Moreno may try to get some volunteers to install the posts.

Schernthanner reported on the building inspection with Keith Reese. There are some cosmetic items that will eventually need to be addressed, but the building is in good shape.

Policy review was tabled.

New business: Transition discussion: Klingler reported on the co-directorship idea. Jane will send a director's job description.

The budget hearing opened at 6:00 pm. Klingler moved to approve the 2023-2024 budget, Lundy seconded the motion, motion carried.

There will be no meeting in September, the date of the next meeting is Tuesday, October 10 at 5:15 pm.

The meeting was adjourned at 6:31 pm.

Respectfully submitted,

Jane Somerville

