

Minutes of the regular meeting of the Stanley Community Library Board of Trustees  
Tuesday, October 10, 2023

Chairman Celina Moreno called the meeting to order at 5:25 pm. A quorum was declared present. Also in attendance were Amy Klingler, Nancy Weeks, Jane Somerville, and Liesl Schernthanner. Sara Lundy was in attendance via Zoom.

Approval of minutes: Weeks moved to approve the minutes as read. Klingler seconded the motion, motion carried. Weeks noted that she is not at all interested in the bookkeeping job.

Financial report: Lundy moved to approve the August and September financial report and approve the bills, including additional conference expenses. Klingler seconded the motion, motion carried.

Alissa Arndt entered the meeting at 5:40 pm.

Director's Report:

Somerville reported on programs. Somerville gave an oral report on the Association for Rural and Small Libraries (ARSL) conference. Somerville and Schernthanner reported on the Idaho Library Association (ILA) conference. Somerville notified the board of insurance policy changes. The Bonfire campaign brought in \$341.50 for selling 45 items.

Old Business:

501 C 3 dissolution: Lundy reported on what needs to be done with the Secretary of State. Lundy moved to officially dissolve the 501 C 3 with the Secretary of State, effective October 10, 2023. Klingler seconded the motion. Motion carried. The paperwork will be signed by Moreno and sent to the Secretary of State's office with a check for \$20.00.

Klingler moved to get a regular credit card from Frontier Credit Union, with a spending limit of \$5,000.00 monthly with the library name and Liesl Schernthanner's name included. Arndt seconded the motion, motion carried.

It was suggested to contact Joe or Lloyd Lamb for help installing the story walk.

Policy was reviewed and revised to be approved at the next meeting.

Klingler reported on correspondence from several co-directors in Idaho.

There was no new business to discuss.

The date of the next meeting is Tuesday, November 14 at 5:15.

Respectfully submitted,

Jane Somerville

