

Minutes of the regular meeting of the Stanley Community Library Board of Trustees
Tuesday, November 14, 2023

The meeting was called to order at 5:15 by Chairman Celina Moreno via Zoom. A quorum was declared present. Also in attendance were Amy Klingler (who noted her arrival at 5:05!) and Sara Lundy. Liesl Scherthanner attended via Zoom. Nancy Weeks entered the meeting at 5:18. Arndt entered the meeting via Zoom at 5:27.

Approval of minutes: Lundy moved to approve the minutes as read. Klingler seconded the motion. Motion carried.

Financial Report and approval of bills. Klingler moved to accept the financial report with clarification on the insurance (ICRMP) payment and temporary help. Lundy seconded the motion. Motion carried.

Director's Report: Somerville reported on programs. Somerville reported on the Browning Foundation grant from 2022. Somerville virtually attended the Idaho Digital Consortium meeting. The consortium voted to continue the magazine subscription for another year. Our cost will actually drop. Stanley was the first library in the state to send information to the Idaho Commission for Libraries for Idaho Libraries Snapshot Day.

Old Business:

501 C 3 dissolution paperwork and fee has been sent to the Secretary of State office. The Bonfire campaign needs to be closed out.

Policy review and approval: Klingler moved to approve the policy updates and post them online. Arndt seconded the motion. Motion carried.

Director transition/interview discussion: We will advertise the position in the Mountain Express and the Challis Messenger, and two library listservs. The documents will be posted on the website. Insurance benefits were discussed and need to be investigated further. Scherthanner will write the ads for the papers, listservs, and website. The board will possibly form a panel of three board members for interviewing. Scherthanner and Teresa Lipus will put links on the website then the ads will be placed.

The date of the next meeting is Tuesday, December 12 at 5:15 pm.

The meeting was adjourned at 6:17 pm

Respectfully submitted,

Jane Somerville