

Minutes of the regular meeting of the Stanley Community Library Board of Trustees  
Tuesday, January 9, 2024

Chairman Celina Moreno opened the meeting at 5:19 pm. A quorum was declared present. Also in attendance were Nancy Weeks, Alissa Arndt, Rayna Westergard, and Jane Somerville. All attended via Zoom.

Approval of minutes: The approval of minutes was tabled until the next meeting.

Financial Report: Westergard answered questions about financials. Weeks wondered what category the advertising would fall under. Weeks moved to not do a full audit this fiscal year, Arndt seconded the motion. Motion carried. Weeks moved to approve the financial report and approve the bills. Arndt seconded the motion, motion carried.

Director's Report: Somerville reported that Liesl Schernthanner will be in charge of all aspects of adult programming. Somerville reported on many programs. Julie Rember would like the okay from the board to do an author luncheon again, she will do most of the legwork. All agreed we would like to continue with the luncheon this year. Somerville reported that annual survey was completed and submitted on time.

There was no old or new business to discuss.

There was a quick discussion about the advertising for a new director, those ads will run until the February board meeting when it will be revisited.

The board entered executive session at 6:11 pm.

The meeting was adjourned at 6:52 pm.

Respectfully submitted,

Jane Somerville