

Minutes of the regular meeting of the Stanley Community Library Board of Trustees  
Tuesday, February 13, 2024

The meeting was called to order by Chairman Celina Moreno at 5:17 pm. A quorum was declared present. Also in attendance in person were Alissa Arndt, Nancy Weeks, Amy Klingler and Jane Somerville. Sara Lundy attended via Zoom.

Approval of minutes: Weeks moved to approve several sets of minutes, Arndt seconded the motion, motion carried.

Financial report and approval of bills: Weeks moved to approve the financial report and the bills. Arndt seconded the motion, motion carried.

Director's Report: Somerville reported on programs, noted a director's absence, reported on the floor heating failure, a donation for large print books, drywall repair, and her preferred exit strategy.

Old business: There was no old business to discuss.

New business: It was decided that Somerville will continue to be the Facebook manager until a new director is hired.

The computer use policy was updated. Weeks moved to accept the amended computer use policy, Klingler seconded the motion. Motion carried. Somerville was directed to get a bid from Computer Zen for a security camera in the computer area.

The board moved to executive session at 6:08 pm.

The meeting was adjourned at 6:53 pm.

Respectfully submitted,

Jane Somerville