

Minutes of the regular meeting of the Stanley Community Library Board of Trustees
Tuesday, March 5, 2024

Chairman Celina Moreno opened the meeting at 5:20 pm. A quorum was declared present. Also in attendance were Amy Klingler, Nancy Weeks, and Jane Somerville. Sara Lundy attended via Zoom.

Agenda amendments: Klingler moved to accept the amended agenda. Weeks seconded the motion, motion carried.

Minutes: Klingler moved to approve the minutes, with the change from "several sets" to include the dates of each set of minutes. Weeks seconded the motion. Motion carried.

Financial reports: Klingler moved to approve the financial report and pay the bills, Weeks seconded the motion. Motion carried.

Director's Report: Somerville reported on programs, author luncheon, and the receipt of the annual Cimino Foundation donation. The yard sale and book sale will be discussed at the April meeting.

Old business:

- Computer update: Computer Zen has sent the bid for the new wireless components and cameras. The camera was table for the time being. Weeks moved to get the updated components; Klingler seconded the motion. Motion carried.
- Paint crew: Somerville reported on the paint crew progress.

New business: There was no new business to discuss.

The board moved to executive session at 5:45. The meeting was adjourned at pm.

The date of the next meeting is Tuesday, April 9 at 5:15 pm.

Respectfully submitted,

Jane Somerville