

Minutes of the special meeting of the Stanley Community Library Board of Trustees  
Thursday, March 28, 2024

Chairman Celina Moreno opened the meeting at 4:02 pm. A quorum was declared present. Also in attendance were Amy Klingler, Nancy Weeks, Jane Somerville, and Liesl Scherthanner.

Due to Megan Nelson declining the position of co-director, Klingler moved to promote Liesl Scherthanner to director at the hourly rate of \$24.00 effective April 26 and hire Kelsey O'Kelley as the library assistant at \$18.00 per hour with a 90-day probationary period. Weeks seconded the motion. Motion carried.

The meeting adjourned at 4:16 pm

Date of the next meeting is Tuesday, April 9, 2024 at 5:15 pm

Respectfully submitted,

Jane Somerville