

Minutes of the special meeting of the Stanley Community Library Board of Trustees
Tuesday, March 19, 2024

Chairman Celina Moreno opened the meeting at 5:17 p.m. A quorum was declared present. Also in attendance were Amy Klingler, Alissa Arndt, and Jane Somerville. Sara Lundy attended via Zoom.

Agenda Amendments: None

Klingler moved to enter executive session, Arndt seconded the motion. The board moved to executive session at 5:18 pm.

The board emerged from executive session at 5:58 pm.

Arndt moved to offer the position of co-director to Megan Nelson. Klingler seconded the motion. Motion carried. Klingler moved to change Liesl Schernthanner's title to co-director. Arndt seconded the motion. Motion carried.

The meeting was adjourned at 6:06 pm

Respectfully submitted,

Jane Somerville