

Stamford Community Library Trustees Meeting
Minutes - November 16, 2023

Members Present: Caroline Burch, Linda Rodovick, Danielle Smith

Meeting was called to order at 5:28 pm

Minutes from October meeting – motion to approve by Caroline, seconded by Danielle

Treasure's Report/Library Report

no formal report, Tyna not present at meeting. Danielle and Tyna have met to discuss budget and category updates.

Discussion of annual reporting to VT Dept of Libraries. Due to SCL budget running calendar year as opposed to a fiscal year, reporting for 2023 will be in December of 2024 this needs to be added to the employee handbook update.

Winter program featuring Artsy Avenue craft is scheduled for December 7

Accepted, with regret, resignation letter from Becky Gamari.

Caroline to contact Mark to discuss some small fixes to window seat closures and book shelving frame. Materials purchased for window seat covering and Pam all set to begin work.

Mid-winter/early spring program with Catherine Heligman tentatively planned.

Next meeting set for December 14 at 5pm

Motion to adjourn at 6:05pm by Linda
Seconded by Caroline