

Stamford Community Library Trustees Meeting Minutes 4/11/24

Call to order at 5:05 p.m. by Linda Rodovick, chair

Present: Caroline Burch, Danielle Smith, Linda Rodovick, Tyna Senecal, Cyndi Candiloro

Minutes by Smith from the March 4, 2024 meeting were approved, with corrections (deleting redundant “seconded by Burch” and under Treasurer’s report “There was a small error with our town appropriation that Lori **corrected.**” Motion by Senecal, seconded by Burch.

Librarian’s Report (on file)

Smith reiterated that it would be easier to organize the minutes going onto the website if there were consistent file naming conventions. Minutes should be named “SCL Minutes 4-11-24,” for example.

Smith is waiting to hear from Principal Randy with the next WINGS after-school program dates to make it easier to plan upcoming library programs.

Upcoming Smokey, the Bear program – 80th birthday celebration with fire department and others. Further details to come.

School librarian suggested having a Book Sale. Smith thought maybe the week of the Spring Concert June 4, when a lot of adults should be around.

Treasurer’s Report

Senecal fleshed out explanation about the library debit card. The contact phone number was changed from the town office number to her number to streamline potential spam alerts.

Senecal also clarified protocol with Ingram orders and payments. There was discussion to change to auto payments from debit card account rather than hard copy invoices and a check. No decision was made.

MoCA Pass

Senecal asked about the 2024 Pass, which has gone up in cost. It was \$275 through June, 2024, and possibly \$300 after that. Since MoCA doesn’t contact the library, Senecal has a tickler to contact them as renewal gets closer.

Policy Updates

Rodovick wants to make sure we have up on the website as many policies as we have approved to date. Rodovick will compile recently approved policies for trustees to officially codify and date for the website.

Upcoming Trustee Meetings

All agreed that last year’s summer meeting schedule worked well. This means tentative dates of May 9, June 13, off July and August, back for September.

New Window Seat

Smith suggested adding a second window seat between the front door and heater unit to balance the look and create more seating, following the popular reception of the first window seat. Burch will contact Mark Daigle.

Long-Term Goals

Rodovick’s goal for 2024 is to set long-term goals! Trustees will be thinking about for the next meeting.

The next meeting is scheduled for Thursday, May 9, at 5:00 p.m.

Burch motioned to adjourn, Rodovick seconded. Motion carried and meeting adjourned at 5:53 p.m.

Respectfully submitted,

Caroline Burch, secretary