

TOWN OF STAMFORD, VERMONT  
— Chartered 1753 —

STAMFORD COMMUNITY LIBRARY BOARD OF TRUSTEES

Members present: Caroline Burch, Rebecca Gamari, Linda Rodovick, Tyna Senecal, Danielle Smith

The meeting was called to order at 5:29 p.m. March 9th, 2023

A motion was made by Senecal to approve the minutes of February, seconded by Burch.

**TREASURER'S REPORT**

Senecal mentioned that the last two months of statements were not yet approved as Lori has been very busy with the town report. Overall, things look great since the new year's beginning.

**LIBRARY REPORT:**

The annual report was finally released. As we were warned, there were a great deal of changes. While very time consuming, Smith has not found too many issues despite the numerous changes from last year. The Valentine's Day and Town Meeting programs were both big successes. In fact one of the kids referred to the town meeting event as "the best night ever". 😊 Smith applied for two grants including the summer reading grant and the Winnie Bell Learned Grant. (\$300 and \$500 respectively). Since we were limited on time, the remainder of the discussion was focused on the possible hiring of Katlyn O'neil, who Smith reached out to after she helped with the town meeting program. We agreed that she would be a great addition.

**PROGRAMMING:** The town meeting and Valentine's Day programs went very well. Between the two, we had over 30 kids. We are very thankful to Katlyn O'neil for stepping in and helping us with the town meeting event so that Smith could attend herself. Smith is in discussions with Chris Wondoloski about a program for his second book. She plans to do an Easter program as well. This year's summer theme

is “all together now”. Planning for that will begin shortly after the annual report is complete.

**RENOVATION UPDATE:** Since the back of the closet will remain unchanged (structurally) progress on the closet can begin anytime. Caroline will reach out to Mark to discuss when he can get started. Smith is collecting items to create a maker’s space for patrons.

**OTHER:** Marie Kelly-Whitney has requested use of the library from 10-1 occasionally on Saturdays for anyone interested in discussing issues concerning the town. I told her the library was open during those hours anyway and she was more than welcome to use the space.

\*Motion to adjourn at 6:04 p.m. made by Burch, seconded by Rodovick.