

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 5:27 p.m.

A motion was made by Senecal to approve the minutes of January, seconded by Rodovick.

TREASURER'S REPORT

The statements were not yet in.

LIBRARY REPORT:

Our biggest focus for the meeting was on filling our need for Saturday coverage. While board members were happy to step in every now and then, they made it clear they do not intend to continue volunteering on a regular basis. Caroline plans to reach out to the Clarksburg library applicants to see if there is any interest.

PROGRAMMING: The Valentine's Day program is planned for the evening of February 14th from 5:30-7:30. In an effort to better prepare, Smith has asked people to RSVP. Flyers have already gone out.

RENOVATION UPDATE:

With the window project approved by the school, we are happy to get back to discussing the completion of our renovation projects. We discussed the possibility of adding a loft above the closet.

OTHER:

The board discussed ways to encourage community use of the library space both during and after library hours.

*Motion to adjourn at 6:40 p.m. made by Burch, seconded by Rodovick.