

Stamford Community Library

Trustees Meeting Minutes 8-13-26

Call to order at 5:01 p.m. by Rodovick

Present: Amy Johns, Caroline Burch, Linda Rodovick, Tyna Senecal, Victoria Jefferies, Danielle Smith, ex-officio, and Jan Johns.

Approval of Minutes

Johns motioned to approve the 6-11-26 minutes, second by Rodovick. All in favor. Motion carried.

Treasurer's Report (on file)

Senecal handed out financial statements for June and July, A pretty quiet couple months. Senecal has continued discussion with Clerk Lori Shepard about the option to move the library account from TD Bank to Adams Community Bank (which will soon become Trail Side Bank). Decision still pending, but Senecal is leaning toward moving to ACB.

Librarian's Report (on file)

In addition, Smith asked if the library should consider dovetailing the last summer program (wall climbing) on Aug. 27 with the PTG's end-of-summer gathering. Trustees thought it was a good idea for there to be collaboration and higher participation. Smith will reach out to the PTG to see if they are interested and to coordinate the joint event.

Library Use Policy Review Follow up

Basically, two aspects to consider. 1) Policy relating to school and library space use and communication expectation between them. 2) Behavior policy (combined with our unattended child policy).

Jefferies volunteered to research these policies for the next meeting.

Fact-finding at other libraries

Jan Johns: Visited the Pownal library to see what programs work well and how they deal with use of space. Also talked about the possibility of collaborating on the Inter-Library Loan and Green Mountain Library Consortium. This would involve switching over from current Follett (\$1,373 a year for the management system, not including ILL). Jan needs to investigate further. Open Source is free. Questions about the Clover catalog and would there be access to the Burlington library system and others. Answers to come.

Jan also asked if adjusting Saturday hours has merit. Possibly 10-2. It warrants further consideration.

Programming Updates

As the meeting ran later than anticipated, the decision was made to meet separately to discuss programming. Everyone agreed that Aug. 20 at 4 p.m. would work.

The next meeting will be Thursday, Sept. 17, 2026, at 5:00.

Rodovick motioned to adjourn, Johns seconded. Motion carried and meeting adjourned at 6:11 p.m.

Respectfully submitted,
Caroline Burch, secretary

~ Recording of this meeting is available at the library for the next month. ~