

Stamford Community Library Trustees Meeting Minutes 3-20-25

Call to order at 5:04 p.m. by Linda Rodovick, chair

Present: Amy Johns, Caroline Burch, Cyndi Candiloro, Linda Rodovick, and Tyna Senecal.

Danielle Smith, ex officio

Reorganization of the Board

Trustees welcomed new member Amy Johns, who was elected at the March 4 election.

Regarding reorganizing the board, as required by the library bylaws, Burch moved the slate, as existing. Senecal seconded. Approved.

Officers for 2025-26: Rodovick, chairman; Senecal, treasurer; Burch, secretary

Minutes

Minutes from the Feb. 13, 2025, meeting were approved. Motion by Senecal, second by Johns.

Librarian's Report (on file)

Treasurer's Report

Senecal and Smith discussed the possibility of converting Excel (the program Smith uses) to Google docs so both can have access to documented line-item expenditures. They will explore if that works; if not, there might be other programs that allow mutual access.

Programming

Nancy and Jim Bushika gave a very successful first program in the Armchair Travel series on March 13 with about 22 attendees. The next two programs in the series will be Caroline Burch on her three trips to China April 24 and Sarah Bardo on her trip to Baja California and Mexico City May 22.

Johns also proposed having a family game night, something her family enjoys doing. There are plenty of appropriate, fun games. Trustees will explore times, dates and what is involved to organize such an event.

Children's Section/Further Renovations

Discussion on how to proceed with the project that has been on the renovation list for several years: building new bins in the children's area to make picture books more accessible and user-friendly for our youngest patrons. Several local craftsmen were mentioned and will be contacted for availability and willingness to take on the project.

Other Business

Trustees brought out the divided-up patron lists that Rodovick had distributed at February's meeting to review for accuracy. After hearing some feedback on the lists, it seemed more efficient to have Smith do the initial clean up as she is most familiar with library patrons.

The next regular meeting will be Thursday, April 17, at 5 p.m.

Burch motioned to adjourn, Rodovick seconded. Motion carried and meeting adjourned at 6:05 p.m.

Respectfully submitted,

Caroline Burch, secretary

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