

Stamford Community Library
Trustees Meeting Minutes 3-12-26

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

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

Minutes

Johns motioned to approve the Feb. 12, 2026 minutes, second by Rodovick. All in favor. Motion carried.

Librarian's Report (on file)

Treasurer's Report (on file)

Senecal handed out financial statements ending Feb. 28, 2026, All in order. She also mentioned she spoke with Lori Shepard, who is reconsidering folding the library into the move to transition all town entities to Adams Community Bank (ACB). Senecal indicated the library would shift, in any case, from TD Bank to ACB starting in January 2027.

Program Schedule

- ~ J. Johns proposed a 4-week program of the game Magic and explained to the board the intricacies of the game. She regularly teaches and plays the game at the Uno center in North Adams. There would be a six-person minimum limit and a \$10 fee for four weeks, getting one packet of cards each session. After discussion, the board felt it was well worth trying. It will be promoted and if, at least six people sign up, the program will proceed.
- ~ Senecal followed up her suggestion of a program on succulents by the Plant Connector. She spoke with the owner, who was willing to consider the program. Shooting for Thursday, April 23.
- ~ Carolyn Brooks will present a program on her December trip to Thailand. May 14 has been proposed. Burch will confirm with Brooks.
- ~ Smith heard back from Davis Bates and a date of June 4 has been proposed for his program.
- ~ A. Johns contacted Lisa Mendel in Adams for an adult program on stained glass. She does stained glass work and could do something with mosaics and similar crafts. Perhaps early fall.

Crafting Policies

SCL Mission Statement – Trustees reviewed for consideration several existing mission statements from similar libraries and, in the interest of time, decided to table work on the mission statement until later.

Rodovick submitted for review a rough draft of an agreement between the library and the Stamford Emergency Management Team for using SCL as warming center, as proposed by Bob Briggs, Emergency Management Coordinator, at the February trustee meeting. Trustees agreed it is an excellent base draft, which will be discussed further at the April meeting.

The next meeting will be Thursday, April 9, 2026, at 5:00.

Rodovick motioned to adjourn, Johns seconded. Motion carried and meeting adjourned at 6:12 p.m.

Respectfully submitted,
Caroline Burch, secretary

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