

## Stamford Community Library Trustees Meeting Minutes 11-14-24

Call to order at 5:00 p.m. by Linda Rodovick, chair

Present: Caroline Burch, Cyndi Candiloro, Danielle Smith, and Linda Rodovick

Minutes from the Oct. 10, 2024 meeting were approved. Motion by Rodovick, second by Burch.

### **Treasurer's Report**

In her absence, Senecal sent the October financials. Per her accompanying comments, "We have exceeded our 2024 budget - primarily due to the Wix (website hosting) bill that we received." Since there are still two months to end of the year, this slight overage should be able to be accommodated.

### **Librarian's Report (on file)**

In addition, the device for recording Trustee meetings delivered at the end of the meeting and will be used going forward.

### **Policy Updates**

Burch motioned to accept the following updated library policies. Smith seconded. Motion approved.

- Stamford Community Library By-Laws
- Stamford Community Library Policies
- Public Librarian Job Title
- Library Assistant Job Title
- Substitute Library Assistant Job Title
- Procedure for Reconsideration of Materials (with form)
- Library Exhibit Policy and Regulations (with form)

Burch noted what an excellent job Rodovick did in coordinating the update process and getting the policies finalized.

### **Programming**

The Artsy Avenue program will be Dec. 5 and publicity will go out soon.

The next regular meeting will be Thursday, Dec. 12, at 5 p.m., to include 2025 budget review.

Rodovick motioned to adjourn, Smith seconded. Motion carried and meeting adjourned at 5:51 p.m.

Respectfully submitted,

Caroline Burch, secretary