

Stamford Community Library Trustees Meeting Minutes 9-12-24

Call to order at 5:03 p.m. by Linda Rodovick, chair

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

Minutes from the June 27, 2024 meeting were approved. Motion by Rodovick, second by Senecal.

Rodovick read minutes from the Aug. 21, 2024 meeting, attended by Rodovick, Senecal and Smith, as follows:

“Held a discussion on providing information and resources to our patrons who may be in need, and how to find those resources and make them available to our patrons.” Motion to approve by Senecal, second by Burch. Motion carried.

Treasurer’s Report

Senecal presented July statements. Senecal indicated town clerk Lori Shepard might want to take over the library’s financial oversight by the end of December. Shepard recently mentioned to Smith that the transition might not go as quickly as anticipated, but progress was being made identifying the most appropriate bank for the town to use, which needs to happen before the transition becomes official.

Librarian’s Report (on file)

In addition, Smith will order a recording device for meetings as well as new stackable chairs to replace the straight-back wooden chairs.

Public Health Resources

Further discussion relating to the Aug. 21 meeting was tabled for now.

Renovation Update

Mark Daigle completed the second window seat next to the front door. The seat cushion is being made. All agreed it will be enthusiastically received by patrons, especially the school children.

Policy Updates

Rodovick handed out updated bylaw and policy pages for trustee review and final approval at the next meeting. It was decided that the Rules of Library Use policy warranted further discussion and was tabled. The board agreed that the PTG could continue to meet in the library while the policy is being reviewed.

Further discussion is still needed for the following policies:

- ~ Unattended child policy
- ~ Narcan

Programming

The board would like to have one kids program and two adult programs before the end of the year. Building on the successful kids program last year, the library will again sponsor Trunk or Treat on Halloween, Thursday, Oct. 31. One adult program for December will be Artsy Avenue, a huge success last year. A second program needs to be scheduled for November.

The next regular meeting will be Thursday, Oct. 10, at 5 p.m.

Rodovick motioned to adjourn, Senecal seconded. Motion carried and meeting adjourned at 6:23 p.m.

Respectfully submitted,

Caroline Burch, secretary