

TOWN OF STAMFORD, VERMONT
— Chartered 1753 —

STAMFORD COMMUNITY LIBRARY BOARD OF TRUSTEES

Members present: Caroline Burch, Rebecca Gamari, Linda Rodovick, Tyna Senecal, Danielle Smith

The meeting was called to order at 4:11 p.m. April 18th, 2023

A motion was made by Senecal to approve the minutes of March, seconded by Burch.

REASSIGN BOARD POSITIONS:

Beginning next month, Linda will take over the duties of board chair and Becky will begin as secretary.

TREASURER'S REPORT

The statements for February and March were in. Due to amazon shipping/charging policies, there was some confusion with a few budget items, but they have been rectified after a brief discussion with Smith.

Senecal questioned what the Blue Air charge was and Smith noted it was for the filter replacements for the air purifiers. We will receive these every six months.

LIBRARY REPORT/PROGRAMMING

The Easter program was a great success. We had a wonderful turnout, and all the kids had a great time. Smith spoke with Chris Wondoloski about scheduling a program about his second book. Unfortunately, his availability is during select board meetings. The board discussed the pros and cons of having it at that time and ultimately decided to move ahead with a tentative date of May 18th. Smith will get back to him after the meeting to confirm.

The board discussed having Katherine Heiligman do a program in September. She has a wealth of knowledge about a lot of topics. The board agreed to move forward, but decided to hold off on choosing the topic and instead narrow it down at a later date.

There was additional discussion about starting a guest reader series. Becky Gamari also mentioned starting a middle school book club and we briefly touched on starting a second book club as the original one (that's still going strong) filled up very quickly when we started it.

We would like to have an end of the year ice cream social after school gets out. Smith noted that the last day of school has not yet been finalized and mentioned that she would reach out to the PTG about co-sponsoring it.

Katlyn's friend Lauren is interested in helping out at the library. Smith will ensure she gets the necessary paperwork for employment.

RENOVATION UPDATE:

There was some brief discussion about what we see the closet and bench seat looking like. We discussed the need for flexible shelving in the closet and we all agreed that a bi-fold barn door would be a great option instead of a traditional closet door. Ideally, we envision that the bench seat would have hinges that allow for storage underneath. Once again, we discussed a few options for the empty space above the windows. We all agreed it needs to wait until the other renovations are complete, but one suggestion was to reach out to the Drury High School Art Department to see if it was something they could potentially take on. Smith has been keeping her eye out for available grants as well.

OTHER: Smith noted that the filing cabinets that came with the desk are poorly made and she has moved all the files out of it for easier access. We are hopeful that in time, we can make better use of the space under the desk.

The next meeting is scheduled for May 11, 2023 @ 5:30 p.m.

*Motion to adjourn at 5:35 p.m. made by Rodovick, seconded by Gamari.