

Stamford Community Library Trustees Meeting Minutes 10-10-24

Call to order at 5:08 p.m. by Linda Rodovick, chair

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

Minutes from the Sept. 12, 2024 meeting were approved. Motion by Rodovick, second by Senecal.

Treasurer's Report

Senecal said town clerk Lori Shepard, after researching consolidating town accounts at local banks, may be reconsidering taking over the library's financial oversight. Shepard will take it up with the selectboard.

Librarian's Report (on file)

In addition, the new chairs have arrived and deemed stylish and comfortable.

Policy Updates

Further discussion about the Rules of Library Use and Unattended Child policies. Rodovick will craft a simple statement of the former for review at next meeting. The latter was approved, but will be officially voted on in November.

Since the September meeting, Rodovick went through the updated policies and made the format and design consistent and more easily read. Tonight, Rodovick outlined final changes to the trustees. Final review and approval will be done at the November meeting.

Programming

Per Librarian's Report, the Artsy Avenue program will be Dec. 5.

Smith and Victoria Jeffries will pursue a Godzilla vs. Kong kid's program for November.

The next regular meeting will be Thursday, Nov. 14, at 5 p.m.

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

Respectfully submitted,

Caroline Burch, secretary