

## Stamford Community Library Trustees Meeting Minutes 2-13-25

Call to order at 5:02 p.m. by Linda Rodovick, chair

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

Visitor: Lori Shepard, town clerk/treasurer

### **Treasurer's Report**

Shepard attended meeting to give the board an overview of the library's 2024 finances. There was a slight overage in the salary lines. She suggested having the auditors advise the best way to deal with annual budget variations.

Shepard also mentioned that the town has a formulated system for keeping track of accrued time and benefits, and the board agreed that this function should fall under her purview.

Senecal proposed moving trustee board meetings to the third Thursday of the month to accommodate receiving each month's bank statements at a more dependable time. All agreed this was acceptable.

### **Minutes**

Minutes from the Jan. 9, 2025 meeting were approved. Motion by Rodovick, second by Burch.

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

In addition, the board authorized Smith to spend up to \$200 to provide treats for the March 21 program by Clif presenter John Steven Gurney that will be presented during the school day.

### **Programming**

Burch will ask Nancy Bushika if Thursday, March 27, from 6-7:30 works for the program on the Vermont 251 Club as the first in an Armchair Travel series.

### **Other Business**

Rodovick printed out the library patron list and divided it up among the trustees for an initial review in an effort to clean up the list and make sure it is accurate.

The next regular meeting will be Thursday, March 20, at 5 p.m.

Burch motioned to adjourn, Rodovick seconded. Motion carried and meeting adjourned at 6:28 p.m.

Respectfully submitted,

Caroline Burch, secretary