

TOWN OF STAMFORD, VERMONT  
— Chartered 1753 —

STAMFORD COMMUNITY LIBRARY BOARD OF TRUSTEES

Minutes of March 4th, 2024  
Call to order 5:04

Members present: Caroline Burch, Cyndi Candiloro, Tyna Senecal, Danielle Smith

Burch began the meeting by welcoming our new board member, Cyndi Candiloro. Cyndi requested copies of our policies and long range goals.

The minutes of 1/11/24 were accepted with a motion from Senecal, seconded by Burch.

As it was the first meeting post town voting, the board needed to do an official reorganization. Burch moved to have the positions remain the same: Linda Rodovick-board chair, Tyna Senecal-treasurer, and Caroline Burch-secretary. A motion was made to move the slate by Senecal, seconded by Burch.

**Library report**

Smith met with the school librarian. She offered to place a book order for the school through Ingram so that the books came covered (and with a greater discount). Smith double checked with Tyna prior to putting the order in to be sure she was ok with the school reimbursing us.

We had an issue with our debit card after the new card came with not only a new expiration date, but a new number as well. Smith is hopeful she has corrected all of the resulting issues from this but will keep an eye out for any other lingering problems.

Smith noted that we have received some of the solar glasses she requested but not all. There was an email confirmation sent a few weeks ago so hopefully they will arrive soon.

All of the lights in the library were updated with new bulbs.

**Treasurer's report**

Senecal informed the board about a new child care tax credit. She spoke with Lori who said the town plans to cover this cost, rather than passing it onto employees. Senecal questioned whether or not it made sense to follow suit as the cost was very minimal for us. Motion made by Senecal, seconded by Burch to cover this cost, seconded by Burch.

Senecal reported that our fund balance was deposited in January. We are hopeful to use some of it to complete the last of our new bookcases in the children's section.

There was a small error with our town appropriation that Lori is correcting.

### **Programming**

The drive-in program went well. We were fortunate to get three helpers to watch all the little ones while Smith attended the meeting.

Burch sent out a press release for the upcoming program in March with Carlos and Kathy Heiligmann. She will bring a screen down in case they don't want to use the tv. Smith will get flyers up, and post to social media as it nears.

Smith is planning a "read the book, watch the movie" program to begin in late April. She's hopeful that with lots of interest it will become an ongoing thing.

### **Other updates**

Smith spoke with Bill Levine regarding our status as a cooling shelter/warming center. He noted that the church in North Adams serves as our primary warming center (since they have access to showers and cots) but that there was still no formal protocol in place about whose responsibility it would be to open that in the event it was needed. While the library doesn't currently have air conditioning, Smith would like to follow up with some additional research about getting one to use in the event of a crisis in town.

Our next meeting is scheduled for Thursday, April 11th @ 5:00.

A motion to adjourn was made at 5:49 by Burch, seconded by Senecal.