

TOWN OF STAMFORD, VERMONT  
— Chartered 1753 —

STAMFORD COMMUNITY LIBRARY BOARD OF TRUSTEES

Minutes of March 2nd, 2021

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

Visitors: Jennifer Ryan

The meeting was called to order at 5:01 p.m. Trustees welcomed new member Rebecca Gamari to the board (pending select-board approval).

The minutes of both Jan 5<sup>th</sup> and the Special Meeting of January 14<sup>th</sup> were accepted. Motion to approve made by Senecal, seconded by Burch.

**TREASURER'S REPORT:**

Senecal noted that after several issues rectifying our Ingram account balance, she realized last year's August and October invoices were accidentally double paid. After lots of back and forth with the company, the problem has been resolved.

Senecal would like us to investigate an alternative method for recording ILL postage to make it easier to track.

**LIBRARY REPORT:**

Jen discussed working together with the Pownal and Arlington libraries to utilize the services of Better World Books to better manage our weeded books moving forward. Because they require a minimum number of books for pick-ups, it would otherwise be impossible to use then in a way that was worthwhile. This seems like a great idea!

**PROGRAMMING:** 'Wake up Your Garden' is currently set for March 24<sup>th</sup>. It will follow an open forum format. Participants are encouraged to bring any tips they may have for others. We discussed a variety of other virtual ideas including trivia nights, a scavenger hunt, a virtual pet show as well as DIY craft projects.

**OTHER:** The board would like to get a quote from Jim Barrett on the cost of a storage closet, window seat as well as some replacement trim work on the shelving against the walls. We discussed the pros and cons and estimated costs of having the work done at once, while still maintaining a balance in our donations funds that we were all comfortable with.

\*The next meeting is scheduled for April 13th, 2021 at 5:00 p.m.

\*Motion to adjourn at 6:26 p.m. made by Burch, seconded by Rodovick