

TOWN OF STAMFORD, VERMONT
— Chartered 1753 —

STAMFORD COMMUNITY LIBRARY BOARD OF TRUSTEES

Minutes of January 5th, 2021

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

Visitors: Jennifer Ryan

The meeting was called to order at 4:32 p.m.

TREASURER'S REPORT:

Due to the time frame of the transition of our treasurer into her new position, there was no report available at this time.

Tyna did note that the final payment on the desk was made by Lori Shepard in the town office after another frustrating situation with Coombs and Criddle. Despite Smith and Ryan both reiterating (several times) during installation on December 16th the need to send the final invoice to the library to ensure prompt payment, communication was instead sent to our outgoing treasurer Barbara Goldstein. Senecal noted this in her email to Coombs. She reiterated that it would only be a matter of days before her name was added to the bank accounts as everything was slowed as a result of COVID regulations. Despite Coombs reply stating she understood, she called the town office three times and went to the town clerk's office demanding payment saying that if she did not receive it, she would go to Senecal's private residence. The board is frustrated with the overall situation, but eager to move forward in a positive way.

We need to meet with the town finance committee to discuss next year's budget. The date is set for January 14th at 5:30. This would be a good opportunity to change the line items to better reflect our needs.

Tyna noted that Lori is great to work with and very helpful and that she is happy to have open communication lines with the town office.

LIBRARY REPORT:

Jen brought up the possibility of an increase in pay as minimum wage continues to increase statewide. Board members discussed the town/school increase but wanted additional information before making any decisions.

PROGRAMMING: Burch discussed a Valentine's zoom program with Erica Bailey of Bailey's Bakery. All members agreed it was a great idea.

OTHER: The library board wanted to make it clear that despite the actions of several select-board members in defying state COVID regulations, we will continue to adhere to all mandates and follow the guidelines for reopening as discussed.

The next meeting is scheduled for January 14th, 2021 at 5:00 p.m.

Motion to adjourn at 6:19 p.m. made by Burch, seconded by Rodovick