

TOWN OF STAMFORD, VERMONT  
— Chartered 1753 —

STAMFORD COMMUNITY LIBRARY BOARD OF TRUSTEES

**Minutes of April 14, 2022**

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

Visitor: Jen Ryan

School Board Liaison: Betsy Parrington

The meeting was called to order at 5:34 p.m.

Approval of March minutes: remove Linda from members present

**TREASURER'S REPORT:** There is no treasurer's report available. Statements come in on Tuesday.

**LIBRARY REPORT:**

\*D&D club has been a great success. We have a large group that is learning the ins and outs of the game.

\*As Covid restrictions lift, Jen would like to begin Saturday story time again (likely once a month)

\*The Easter program is set for this Saturday. There seems to have been some confusion about the flyers as they have yet to go home. Charlene will follow up with the school.

\*Both Danielle and Jen have spoken with Randy about ways to get the kids back in the library so they have access to books. We are more than willing to open the door to the school during the hours we are here. We are also happy to help facilitate others learning how to check books in and out during hours we are not here. Randy would prefer that it be on Wednesday in an effort to offer the teachers a block planning period.

\*We applied for (and were awarded) the summer reading grant. It increased to \$300 this year and is no longer limited to performances.

\*There is a second round of ARPA grant money available. Based on the size of our community and other demographic information, we are eligible to receive \$535.

### **RENOVATION UPDATE:**

The board questioned if any purchases were made with the ARPA grant. Smith noted that she has been looking for items that will work but hadn't had any luck finding anything to date. She was hesitant to look online as she felt it was important to see them in person, especially furniture items.

Caroline will get a quote from Mark for the remainder of the outer wall shelves. Members voiced some concerns about the possibility of having to close during assembly. In an effort to keep the library from closing, we will ask that the finish oil be applied to the shelving unit before assembly, minimizing any potential closure.

Smith questioned whether or not the old thermostat was still connected to anything and if it could be removed. No one was certain. She will check with the principal and follow up with the school board about the need to coordinate work on the windows.

### **OTHER:**

The board continued to work on updating the bylaws. We need to prioritize which will require our attention first and which may need an extended period of time to complete.

\*Motion to adjourn at 6:37 p.m. made by Senecal, seconded by Burch