

TOWN OF STAMFORD, VERMONT  
— Chartered 1753 —

STAMFORD COMMUNITY LIBRARY BOARD OF TRUSTEES

**Minutes of October 14, 2021**

Members present: Caroline Burch, Helen Fields, Rebecca Gamari, Linda Rodovick, Tyna Senecal, Danielle Smith

Visitors: Jen Ryan

The meeting was called to order at 5:31 p.m.

**Treasurer's Report:**

Tyna noted that we failed to add in the cost of the Mass Moca pass when we changed our budget line items to accurately reflect our spending. We will need to do so with the upcoming budget. She also noted that our website host payment is do every three years and will need to be budgeted accordingly. Despite those minor oversights, we are in a great position financially as we move into the final quarter.

**Renovation Update:**

After discussing our need for additional shelving at our last meeting, we received a quote for \$1585 for 3 additional units on casters. Motion to purchase them was made by Burch, seconded by Rodovick.

We are still waiting to hear back on confirmation for a date for the carpet repair.

**Policy:**

Members read the new computer lending policy. A motion was made to accept. All in favor (5 ayes, 0 nays).

**Programming:**

There was a lot of discussion about the way we planned to move forward with programming. Currently, only 38% of Vermont libraries offer indoor programming. After lots of concerns were discussed, we decided that we would continue to mirror state recommendations indoors and make additional decisions as needed.

Jen noted that as with any other changes involving COVID 19, our phased reopening plan would need to be updated to accurately reflect our current situation.

We are excited to have Charlene Candiloro on board and are eager to have her focus on programming. Smith noted that this was a good opportunity for the board to give a little more control over decision making regarding programs to the staff.

**Other:**

Burch shared that Hachette Publishing recently bought out Storey and we could potentially take advantage of a significant discount on books. They have a wide range of topics available including multicultural, an area we are currently looking to expand.

\*Motion to adjourn at 6:49 p.m. made by Senecal, seconded by Burch.