

TOWN OF STAMFORD, VERMONT
— Chartered 1753 —

STAMFORD COMMUNITY LIBRARY BOARD OF TRUSTEES

Minutes of the Special Meeting of January 14th, 2021

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

Visitors: Jennifer Ryan, Heather Tietgens

The meeting was called to order at 5:01 p.m.

TREASURER'S REPORT:

Tyna has received documents for reconciliation from Oct-Dec.

The Vermont Department of Libraries Summer Performance Grant was sent back as a result of COVID. We all felt the kids were overloaded with virtual programs and look forward to an in-person performance next summer.

We discussed a possible cost of living raise of 1.5-3 %.

FINANCE COMMITTEE: After welcoming Heather Tietgens to the meeting, we discussed some of the major impacts COVID has had throughout the last year. While salaries increased last year as a result of Jen's promotion to co-librarian, Smith's layoff during the peak of the pandemic balanced that increase. In addition to starting curbside pick-up and creating "to go kits", we utilized the time closed to the public to begin some renovation projects.

The board is asking for level funding from the town (\$7800). There was a lot of discussion concerning line items that better reflected our needs and adjusting the budget as necessary. The biggest changes were combining three separate equipment categories into one and doing the same with technology.

Senecal made a motion to approve the budget as outlined. Rodovick seconded. (4 ayes/0 nays).

OTHER:

A Motion was made by Senecal to approve new shelving with a maximum budget of \$5000. Motion seconded by Rodovick (4 ayes, 0 nays). Smith and Ryan will work together to decide on the best configuration for our space.

A motion was made by Burch to approve a 2.25% pay increase, seconded by Rodovick (4ayes, 0 nays).

Motion to adjourn at 6:27 p.m. made by Burch, seconded by Rodovick