

TOWN OF STAMFORD, VERMONT

\_\_\_\_\_ Chartered 1753 \_\_\_\_\_

STAMFORD COMMUNITY LIBRARY BOARD OF TRUSTEES

Minutes of February 10, 2022

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

Visitor: Jen Ryan

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

TREASURER'S REPORT:

Tyna noted that the town needs to adopt a purchasing policy. Part of this requires bidding for any project over \$20,000. As town employees, we need to follow the same procedures.

LIBRARY REPORT:

Jen would like us to consider co-sponsoring two programs with Pownal Library. Trustees agreed it was a good idea.

We have reached out to VCI several times for an update on the additional shelving units with no response. While a bit concerned, we think it is possible they have had another shut down as a result of Covid.

While patrons have been slow to come back after our extended closure, we are excited that each week seems to be bringing more and more people through the doors.

TOWN MEETING:

Members discussed whether it was worth the effort to put together a flier with updated pictures. Most felt that people generally do not bother to grab them. Tyna offered to create a survey of questions to hand out to better gauge how we can best serve the community.

ARPA GRANT:

Grant funds need to be spent before July 15. Smith noted that all the multicultural books have been chosen and we are just waiting for approval before putting the order in. Because

We already have a budget for books, members felt that the sitting area was more of a priority and whatever remaining funds were left could be utilized for the books. They have left Danielle and Jen in charge of choosing the items for that.

#### RENOVATION UPDATE:

Caroline spoke with Mark Daigle. Now that he has fully recovered from his surgery, he is willing to move forward with the last few pieces of our renovation.

The school board had someone in to look at the windows. Danielle happened to be in the library at this time and shared some of the things we had considered when we first discussed ideas for the project years ago (namely leaving one section closed to provide more wall space and leaving the bottom portion closest to the circulation desk covered).

#### OTHER:

We again discussed the need for updates to our policy book, in particular changes to our Covid policy. After some discussion, we decided to schedule several meetings solely for this purpose as they require more time than we can provide them at regularly scheduled meetings.

Caroline is going to try to put together a comprehensive list of volunteers with greater availability.

\*Motion to adjourn at 6:30 p.m. made by Burch, seconded by Rodovick