

Stanford Free Library Trustee's Meeting Minutes

April 11, 2023

Present: Mark Williams, Natalie Bliss, Pamela Deitrich, Barb Mauer, Bobbie Menendez, Kari Lorenson, Jim Bail, Claudia DeBellis

Absent: John Shanley, Laura Gilhooly, Barry Weinberger

In Attendance: Christa Cerul

Minutes: Motion made to approve the minutes from the March 14, 2023 Trustee's meeting. Vote taken. Approved.

Treasurer & Financial Report:

- A. Financial report from March 1-31, 2023 was approved.

Correspondence:

- A. no new business

Librarian Report:

- A. Christa reviewed Library Use Statistics for March. Total circulation was up significantly from last March- from 2,558 to 3,217.
- B. There have been 3 incidents of robbery at Dutchess County libraries in the lower half of the county. MHLS has given instructions on what to do if the suspect is seen in the library, and this will be shared with staff and volunteers.
- C. The PPCSD transportation department is no longer able to transport students from Cold Spring ELC to the library for after school programs due to staffing shortages. This does not affect Seymour Smith ILC at this time, but the situation remains fluid.

Old Business:

- A. no new business

Committee Reports:

A. Building Maintenance

1. A part was ordered from Amazon to fix the leak in the faucet in the utility room.

B. Fundraising and Publicity- no new business

C. Grants-

1. Laura is close to finalizing the Construction Grant.
2. The County LPC Grant has been closed out.

D. Legislative- no new business

E. Nominating- no new business

F. Personnel- no new business

G. Programs

1. **Adult-** Christa reviewed the many Adult programs being offered.
2. **Children's-** Christa reviewed Children's programs.

H. Scholarship- no new business

I. Technology- no new business

New Business:

1. A vote was taken on the Trustee Education Policy that was introduced at the March 14, 2023 meeting and was approved.
2. A vote was taken on the Annual Report to the Community and was approved.
3. Mark proposed that we move \$50,000 from the money market account to the Vanguard account. Vote taken. Approved.
4. A discussion was had about making a path and crosswalk from the front door to McCarthy's Pharmacy. It was suggested that this would have to be approved by the town board. No further action at this time.
5. The Hudson Valley Repair Cafe will be featured on the Today Show on Friday, April 14 @ 8:30 am.
6. Jeannette and Linda cleaned up the gardens.

Next Meeting- Tuesday, May 9, 2023 @ 7 pm

Adjourn- Motion made to adjourn @ 7:50 pm. Vote taken- approved