

Stanford Free Library Trustees' Meeting Minutes

April 9, 2024

Present: Jim Bail, Natalie Bliss, Melinda Heady, Laura Gilhooly, Claudia De Bellis, Kari Lorenson, Pamela Deitrich, Barbara Mauer, Mark Williams

Absent: Bobbie Menendez

In Attendance: Christa Cerul

Minutes: Motion made to approve the minutes from the March 2024 Trustee's meeting. Vote taken. Approved.

Treasurer & Financial Report:

- A. Financial report from March 1-31, 2024 was approved.

Correspondence:

- A. None

Librarian Report:

- A. Christa reviewed Library Use Statistics for March.
- B. The Annual Trustee Reception for Dutchess County Trustees is being held on Thursday, April 25th from 6-8:30 pm. Barb, Bobbie, Christa, Claudia, Jim, Mark, Melinda, and Pam will attend. Attendees will earn .5 CE units for the trustee education requirement.

Old Business:

- A. We are looking for someone to do children's programs in July.

Committee Reports:

A. Building Maintenance- None

B. Fundraising and Publicity

1. The Pine Plains Herald did an interview about Jambo for an upcoming article.

C. Grants- None

D. Legislative- None

E. Nominating-

1. We still need one more trustee.

F. Personnel- None

G. Programs

1. **Adult-** Christa reviewed the many Adult programs being offered.

2. **Children's-** Christa reviewed Children's programs.

3. **Teen-** Christa reviewed teen programs.

H. Scholarship-

A. Applications are due on May 15, 2024.

I. Technology- None

New Business:

1. Gift baskets were sent to the families of Sean McCarthy and Karen Quinn.

Next Meeting- Tuesday, May 14, 2024 @ 7 pm

Adjourn- Motion made to adjourn @ 7:31 pm. Vote taken- approved