

Stanford Free Library Trustee's Meeting
August 9, 2022

PRESENT: Mark Williams, Fred Schall, Claudia De Bellis, Kari Lorensen, Jim Bail, Natalie Bliss
Pamela Deitrich, John Shanley, Bobbie Menendez

ABSENT: Laura Gilhooly, Barry Weinberger

IN ATTENDANCE: Christa Cerul

MINUTES: Motion made to approve the minutes of the July 12, 2022 Trustee's Meeting. Vote taken.
Passed.

TREASURER & FINANCIAL REPORT:

- A. Financial Report for July 1st - July 31st reviewed by Christa. Motion made to approve.
Vote taken. Passed.

CORRESPONDENCE: One Thank You note sent by Claudia.

LIBRARIAN REPORT:

- A. Christa reviewed the Library Statistics for July.
- B. Our School Supply Drive is underway for the benefit of the Cold Spring Early Learning Center & Seymour Smith Intermediate learning Center.
- C. Christa reviewed the summer reading incentives that are underway. She reviewed the prizes offered.
- D. The FCC's E-Rate Program makes telecommunications & information services more affordable for schools & Libraries. Arlene began applying for the E-Rate Funding several years ago. Thanks to her ongoing efforts we received \$1,581.89 on July 25, 2022.

OLD BUSINESS:

- A. 414 Vote. Mark updated the Trustee's and advised that the Petitions have been accepted by Ritamary Bell & forwarded to the County. A Public Notice is required & may be in The Northern Dutchess News.
- B. Community Day Claudia attended the third planning meeting on July 25th. The theme this year will be "Neighbors helping Neighbors".

COMMITTEE REPORTS:

- A. Building Maintenance.
 - 1. Will Moriarty has been fertilizing our lawn. He is no longer able to provide the product for free. He is willing to continue doing the work free of charge but would like us to pay for the product. The Board discussed this and it was decided that we will pay for the product.
- B. Fund Raising & Publicity.
 - 1. The third brick order has been placed and the bricks have arrived. Jim will install them.
- C. Grants
 - 1. The Community Foundation has opened their Community Grant. Christa has applied for funds to allow us to provide free Yoga classes to our patrons beginning in January. The matter is pending.
- D. Legislative. No new business.
- E. Nominating. No new business.
- F. Personnel. No new business.

- G. Programs.
 - 1. Adult Programs. Christa reviewed the various current & forthcoming programs.
 - 2. Children's Programs. Christa reviewed the children's programs including a reading session at the library with the new Principal at Cold Spring Early Learning Center.
- H. Scholarships. No new business.
- I. Technology. No new business.

NEW BUSINESS:

- A. Christa is interested in participating in the Big Green Box recycling program here at the Library. What can I recycle? "The Big Green Box." The basic idea is for the Library to pay \$65.00 for a box. Then patrons will place their items in the box throughout the month. Then the box gets sealed up and sent at no added cost to be recycled. Items may include batteries, cell phones, portable electronics, etc. The matter was discussed by Board Members and approved. This would be a service to our Community members.

NEXT MEETING: Tuesday, September 13th at 7:00pm

ADJOURN: Motion made to adjourn at 8:02pm. Vote taken. Passed.