

Stanford Free Library Trustee's Meeting Minutes

December 13, 2022

Present: Mark Williams, Natalie Bliss, Pamela Deitrich, Barb Mauer, Laura Gilhooly, Kari Lorenson

Absent: John Shanley, Jim Bail, Bobbie Menendez, Claudia DeBellis, Barry Weinberger

In Attendance: Christa Cerul

Minutes: Motion made to approve the minutes from the November 8, 2022 Trustee's meeting. Vote taken. Approved.

Treasurer & Financial Report:

- A. Financial report from November 1-30, 2022 was approved.
- B. 2023 Draft Budget was presented for Board approval. Passed-unanimous.

Correspondence:

- A. Laura will write thank you notes to staff to go with their bonuses.

Librarian Report:

- A. Christa reviewed Library Use Statistics for November.
- B. The library will be closed on Saturday, December 24th and Saturday, December 31st.
- C. The coat drive was a success. The Grange distributed the coats to almost 20 people and the rest were given to the Stanford Fire Company to be sent to Ukraine.
- D. Christa ordered 2 new shelves for the children's room with the grant money.

Old Business:

- A. no new business

Committee Reports:

A. Building Maintenance

- 1. none

B. Fundraising and Publicity-

- 1. The Annual Appeal letter was sent out to 1467 addresses and will also be sent out via email and posted on Facebook. A few copies will also be available at the circulation desk. Natalie, Laura, Kari, Claudia, and Barb volunteered to write thank you notes.

C. Grants- no new business

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: no new business

Next Meeting- Tuesday, January 10, 2023 @ 7 pm

Adjourn- Motion made to adjourn @ 7:27 pm. Vote taken- approved