

**Stanford Free Library Trustee's Meeting
February 8, 2022
Meeting held via Zoom**

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

ABSENT: Pamela Deitrich, Laura Gilhooly

IN ATTENDANCE: Christa Cerul

MINUTES: Motion made to approve the minutes of the January 11, 2022 meeting. Vote taken. Passed.

TREASURER & FINANCIAL REPORT:

A. Financial Report January 1st - January 31st reviewed by Barry. Motion made to approve. Vote taken. Passed.

CORRESPONDENCE:

A. Natalie sending Thank You notes to contributors.

LIBRARIAN REPORT:

A. Christa reviewed the Library Use Statistics for January.
B. Governor Hochul extended the "mask or vax mandate" from February 1st to February 10th 2022.

OLD BUSINESS:

A. MHLS 414 "Meet ups" have been scheduled and information has been sent to our committee members. This is a series of four instructional sessions to help us navigate our upcoming 414 vote.

COMMITTEE REPORTS:

- A. Building Maintenance.
 - 1. Jim advises snow and ice still forming outside the main entrance. Mark made a suggestion and Jim to make adjustments.
- B. Fund Raising & Publicity. No new business.
- C. Grants. No new business.
- D. Legislative. No new business.
- E. Nominating. No new business.
- F. Personnel.
 - 1. Christa has discovered that employees have not been receiving vacation time/pay as they should have been according to policy approved by the Board of Trustees on

March 11, 2002. Employees have been given the appropriate vacation time for 2022 and Christa will begin the process of making sure that each employee receives the back vacation pay that is due to them working with our accountant, Art Freehill, to make sure that this is handled correctly.

G. Programs

1. Adult programs. Christa reviewed the current and forthcoming programs, some in person, and some via Zoom.
2. Children's Programs. Christa advised the Preschool & Toddler story times are continuing and are a real success.

H. Scholarship. No new business.

I. Technology. No new business.

NEW BUSINESS:

- A. Mark made a motion to move \$40,000 from the Bank of Millbrook Money Market Account to the Vanguard Total Stock Index Fund Account. Vote taken. Passed.

NEXT MEETING: Tuesday, March 8th at 7:00pm

ADJOURN: Motion made to adjourn at 7:40pm. Vote taken. Passed.