

## **Stanford Free Library Trustees' Meeting Minutes**

February 13, 2024

**Present:** Jim Bail, Natalie Bliss, Melinda Heady, Bobbie Menendez, Laura Gilhooly, Claudia DeBellis, Kari Lorensen, Pamela Deitrich, Barbara Mauer, Mark Williams

**Absent:** Ric Swierat

**In Attendance:** Christa Cerul, Sarah Knickerbocker

**Minutes:** Motion made to approve the minutes from the January 9, 2024 Trustee's meeting. Vote taken. Approved.

### **Treasurer & Financial Report:**

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

### **Correspondence:**

- A. Thank you note from Joyce was shared.

### **Librarian Report:**

- A. Christa reviewed Library Use Statistics for January.
- B. The Trustee Handbook has been revised and updated for 2024. Copies were distributed to Trustees.
- C. The First Grade Art Reception held on Saturday, January 3rd, 2024 was a huge success! Many thanks to Pam for organizing the event, and to Bobbie for helping out! This will become an annual event. The artwork will remain on display through March.
- D. The Annual Report is due February 16, 2024. Christa is working on completing it. It will be presented to the Board at the March meeting.

**Old Business:** None.

### **Committee Reports:**

#### **A. Building Maintenance**

- 1. Jim unclogged the toilet in the single restroom on January 25.

**B. Fundraising and Publicity-** None

**C. Grants-** None

**D. Legislative-** None

**E. Nominating-** None

**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.

A. There will be another Button Makers and Cricuts program on Friday, February 23, 2024. The first session was well-liked!

**H. Scholarship-**

A. Applications are due on May 15, 2024.

**I. Technology-**

A. There will be a library webinar about AI and 'Girls Who Code' on February 22, 2024.

**New Business:**

1. Sara Knickerbocker from the Rec Committee asked to use the Community Room space for an activity for children during the playground build in March and April. It will be for a total of about 7 days. All were in favor.

**Next Meeting-** Tuesday, March 12, 2024 @ 7 pm

**Adjourn-** Motion made to adjourn @ 7:40 pm. Vote taken- approved