

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

January 9, 2024

**Present:** Jim Bail, Natalie Bliss, Melinda Heady, Bobbie Menendez, Laura Gilhooly, Claudia DeBellis

**Absent:** Kari Lorenson, Pamela Deitrich, Barbara Mauer, Mark Williams

**In Attendance:** Christa Cerul

**Minutes:** Motion made to approve the minutes from the December 12, 2023 Trustee's meeting. Vote taken. Approved.

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

- A. Financial report from December 1-31, 2023 was approved.

### **Correspondence:**

- A. Thank you notes from Christa, Debra, and Kimberly were shared.

### **Librarian Report:**

- A. Christa reviewed Library Use Statistics for December. Most numbers are up!
- B. A new program evaluation form was launched this month.
- C. The Trustee Handbook has been revised and updated for 2024. A volunteer will be putting together copies for each of the Trustees soon.

**Old Business:** None.

### **Committee Reports:**

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

- 1. None

#### **B. Fundraising and Publicity-**

- 1. Annual Appeal -The response to the appeal has been good so far.

#### **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.
  - A. There will be a First Grade Art Reception on Saturday, 2/3 from 2-4 pm for first graders and their families.
3. **Teen-** Christa reviewed teen programs.
  - A. "Minute to Win It" will be on Friday, 1/19 from 6:30-8:30pm.

**H. Scholarship-**

- A. The same form will be used to apply for the \$250 library scholarship, and allows homeschoolers to apply as well.

**I. Technology-** None

**New Business:**

1. Christa will look into the cost of getting a subscription to the New York Times.

**Next Meeting-** Tuesday, February 13, 2024 @ 7 pm

**Adjourn-** Motion made to adjourn @ 7:41 pm. Vote taken- approved