

**Stanford Free Library Trustee's Meeting
July 12, 2022**

PRESENT: Mark Williams, Fred Schall, Claudia De Bellis, Laura Gilhooly, Kari Lorenson, Barry Weinberger, Jim Bail, Pamela Deitrich,

ABSENT: Natalie Bliss, John Shanley, Bobbie Menendez

IN ATTENDANCE: Christa Cerul

MINUTES: Motion made to approve the minutes of the June 14, 2022 meeting. Vote taken. Passed.
Motion made to approve the corrected April Meeting minutes. Vote taken. Passed.

TREASURER & FINANCIAL REPORT:

A. Financial Report for June 1st - June 30th reviewed and discussed. Motion made to approve. Vote taken. Passed.

CORRESPONDENCE: No new business.

LIBRARIAN REPORT:

- A. Review of Library Statistics for June was conducted by Christa.
- B. Christa reported that our diaper drive was a huge success citing our donation of 2,843 diapers to the Dutchess-Orange region of the United Way. We will participate again next year
- C. Christa advised that during the month of August we will host a school supply drive to benefit the families of the Cold Spring Early Learning Center. More information will be forthcoming.
- D. Summer reading incentives are underway. Christa set out the details. Adult prizes are gift certificates of \$50 to McCarthy's, Big Rock & Roosters.

OLD BUSINESS: No old business.

COMMITTEE REPORTS:

- A. Building Maintenance.
 1. Our lobby & Community Room walls were damaged when the last art exhibit was taken down. Jim has done the repair work. Thank You Jim
- B. Fund Raising & Publicity. No new business.
- C. Grants.
 1. Construction Grants. Laura advised that no action is needed until September.
- D. Legislative. No new business.
- E. Nominating. No new business.
- F. Personnel
 1. Christa advised that there are two new volunteers who have begun working at the library. Tania Wells is a high school student who volunteers two hours each week. Emily Sherman started last week and will be here two hours each week. They are both doing a fabulous job & have been very helpful.
- G. Programs.
 1. Adult Programs. Christa reviewed the current & forthcoming programs.
 2. Children's Programs.
 - a. Preschool & Toddler Programs are on hold until the summer programming begins. Details for the various summer reading Program sessions are being worked out with Danielle and the rec.
 3. Young Adults.
 - a. Introduction to Babysitting class is being held and the response has been good with 14 registrants right now.
- H. Scholarships. No new business.

I. Technology. No new business.

NEW BUSINESS:

- A. Claudia attended the 2nd planning meeting. No theme yet. Next meeting will be July 28th.
- B. 414 Update. Vote on whether to send the petitions forward to Rita Mary Bell asking that the following question be placed upon the ballot and voted on at the next general election of the Town of Stanford:

Shall the annual contribution of the Town of Stanford for the operating budget of the Stanford Free Library be at one hundred seventy thousand, four hundred dollars.(\$170,400) annually?

Motion made for a vote. Vote taken. Unanimously approved.

NEXT MEETING: Tuesday August 9th at 7:00pm

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