

**Stanford Free Library Trustee's Meeting  
March 8, 2022**

**PRESENT:** Mark Williams, Fred Schall, Claudia De Bellis, Laura Gilhooly, Kari Lorenson, Natalie Bliss  
Barry Weinberger, Pamela Deitrich

**ABSENT:** Jim Bail, John Shanley, Bobbie Menendez

**IN ATTENDANCE:** Christa Cerul

**MINUTES:** Motion made to approve the minutes of the February Trustee's meeting. Vote Taken.  
Passed.

**TREASURER & FINANCIAL REPORT:**

- A. Financial Report for February 1<sup>st</sup> - February 28th reviewed by Barry & Christa. Motion made to approve. Vote taken. Passed.

**CORRESPONDENCE:**

- A. Claudia has sent out Thank You notes for donations received during month.

**LIBRARIAN REPORT:**

- A. Christa reviewed the Library Use Statistics for February.
- B. Annual Report. Mark & Christa reviewed the annual report that has been submitted to MHLS and answered inquiries. Motion made to approve. Vote taken. Passed.

**OLD BUSINESS:** No business to report.

**COMMITTEE REPORTS:**

- A. Building Maintenance. No new business.
- B. Fund Raising & Publicity. No new business.
- C. Grants.
  - 1. Laura has filed amendments for the Construction Grants that are still outstanding.
  - 2. Christa reported that we received the \$49,999 from the 2021 Learn, Play, Create Grant from Dutchess County.
- D. Legislative. No new business.
- E. Nominating. No new business.
- F. Personnel. No new business.
- G. Programs.
  - 1. Adult Programs. Christa reviewed the current and forthcoming programs both in person and virtual. She added that classical guitarist Andrew drew a good turnout for his first Saturday morning session. His next session is set for April 2nd.

2. Children's Programs. Christa reviewed the programs set including the Northern Dutchess Symphony Orchestra tentatively set for April 9th.

H. Scholarship.

1. Laura made a motion to raise the amount of our annual Scholarship from \$100 to \$250. Vote taken. Passed.

I. Technology.

1. Christa advised she has to check into the Wi/Fi range with Joyce regarding a person parking behind our building on the sidewalk possibly to obtain the signal.

**NEW BUSINESS:**

- A. Lauren Osterman has approached Christa about the possibility of holding a mixology program for adults on our property. The matter was discussed and tabled since more information is needed to address this matter.
- B. Mark made a motion to transfer \$40,000 from our Money Market Account at the Bank of Millbrook to the Vanguard Total Stock Index. Vote taken. Approved.

**NEXT MEETING:** Tuesday, April 12th at 7:00pm.

**ADJOURN:** Motion made to adjourn at 7:45pm. Vote taken. Passed.