

**Stanford Free Library Trustee's Meeting
May 10, 2022**

PRESENT: Mark Williams, Fred Schall, Jim Bail, Claudia De Bellis, Laura Gilhooly, Pamela Deitrich, John Shanley, and Kari Lorenson

ABSENT: Barry Weinberger, Natalie Bliss, Bobbie Menendez

IN ATTENDANCE: Christa Cerul

MINUTES: Motion made to approve the minutes of the April 12, 2022 meeting. Vote taken. Passed.

TREASURER & FINANCIAL REPORT:

- A. Financial Report for April 1st – April 30th reviewed by Jim. Motion made to approve. Vote taken. Passed.

CORRESPONDENCE: No new business.

LIBRARIAN'S REPORT:

- A. Christa reviewed the Library Use Statistics for April.
- B. We are participating in the United Way Diaper Drive which runs from May 8th through June 18th (Mother's Day – Father's Day). Patrons may donate either diapers or cash.
- C. Recreation Capital Campaign Committee wants to put their fundraising thermometer on our property. It will be placed at the north end of the property near the big rock.

OLD BUSINESS: No new business.

COMMITTEE REPORTS:

- A. Building Maintenance
 - 1. Jim & Pamela discussed hoses to be taken out for watering.
- B. Fund Raising & Publicity
 - 1. A. local art collector has donated a curated collection of valuable art books & we will be partnering with Bangallworks to host a book sale as a fundraiser for the library (proceeds to be used for future art programing). The sale will be held on May 12th and 13th from 10:00am – 8:00pm and May 14th from 9:00am – 2:00pm. Pam & Kari have been working very hard to make this happen. They will need some help on this, volunteers are requested for setup and clean up.
- C. Grants
 - 1. We received a \$10,000 check from the H.W. Wilson Foundation in response to our letter of request per Christa.
- 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 a few still virtual.
 - 2. Children's Programs. Christa reviewed the programs set.
- H. Scholarship. No new business.
- I. Technology. No new business.

NEW BUSINESS:

- A. Laura attended a webinar about esports in libraries.

NEXT MEETING: Tuesday, June 14th at 7:00PM

ADJOURN: Motion made to adjourn at 7:50pm. Vote taken. Passed.