

Stanford Free Library Trustee's Meeting Minutes

October 11, 2022

Present: Mark Williams, Jim Bail, Natalie Bliss, Bobbie Menendez, Pamela Deitrich, Barry Weinberger

Absent: Laura Gilhooly, Kari Lorenson, Claudia DeBellis, John Shanley

In Attendance: Christa Cerul

Minutes: Motion made to approve the minutes from the September 13, 2022 Trustee's meeting. Vote taken. Approved.

Treasurer & Financial Report: Financial report from September 1-30, 2022 was approved.

Correspondence: Natalie will be rewording the thank you note cards.

Librarian Report:

- A. Christa reviewed Library Use Statistics for September.
- B. Sexual Harassment Prevention Training is due by October 31, 2022. All info was sent out in an email.
- C. Grant materials have been coming in and are being stored.

Old Business:

- A. 414 Vote was reviewed by Mark. Talk to neighbors to stress the importance of voting. The median household will see an increase of only \$6 on their taxes. Our hours are increasing by 34%. Our circulation was up 29% since the last vote.

Committee Reports:

A. Building Maintenance

- 1. The electrician came today to prepare an estimate to install a GFI outlet outside for the ice melt cable.
- 2. We need more chlorine. Jim will check the price on Amazon.

B. Fund Raising and Publicity- no new business

C. Grants

- 1. Shelving and materials are still coming in . Christa and Danielle have been organizing the new items.
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D. Legislative- no new business

E. Nominating

1. Fred Schall has resigned from the Board effective September 19, 2022. We thank Fred for his many years of service to the library community. We will need to find someone to fill his seat.

F. Personnel

1. Christa suggested Barb Mauer to fill the Board position.

G. Programs

1. **Adult-** Christa reviewed the many Adult programs being offered.
2. **Children's-** Christa reviewed Children's programs. Mark is starting Chess Club again.

H. Scholarship- no new business

I. Technology- no new business

New Business

1. We will be holding a coat drive soon.

Next Meeting- Tuesday, November 8, 2022 @ 7 pm

Adjourn- Motion made to adjourn @ 7:50 pm. Vote taken- approved.