

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

October 8, 2024

**Present:** Natalie Bliss, Laura Gilhooly, Mark Williams, Claudia De Bellis, Pamela Deitrich, & Marc Smith

**Absent:** Melinda Heady, Kari Lorensen, Barbara Mauer, Bobbie Menendez, & Jim Bail

**In Attendance:** Christa Cerul

**Minutes:** Motion made to approve the minutes from the September 2024 Trustee's meeting. Vote taken. Approved.

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

- A. Financial report from September 1-30, 2024- approved

**Correspondence:** no new business

### **Librarian Report:**

- A. Library Use Statistics for September were reviewed. Reciprocal Lending Agreement Stats from OverDrive were not available at the time this report was created, and so are not included in the eAudiobooks and eBooks stats.
- B. The 65th Mid-Hudson Library System Annual Membership Meeting will be held on Friday, October 25th. The speaker will be Lisa Varga, the Executive Director of the Virginia Library Association and Library Journal's 2024 Librarian of the Year. She will be presenting "Opening Minds, Closing Doors: The Threat of Censorship in Libraries."
- C. A reminder that each Trustee must complete 2 hours of training annually.

### **Old Business:**

- A. The tree on the left side of our main driveway was taken down. The cost was \$2000 for the tree and \$216 for the stump removal.
- B. Christa and Mark met with Dr. Timm on Monday, September 30th. Dr. Timm will be meeting with Kelly Rogers from the bus garage to see what can be done about bussing the students to our afterschool programs. Christa will follow up with both Dr. Timm and Kelly this week.

## **Committee Reports:**

### **A. Building Maintenance**

1. Discussion was had about getting a picnic table and benches for the library grounds.

### **B. Fundraising and Publicity- no new business**

### **C. Grants- None**

### **D. Legislative-**

1. The appeal letter needs to be written and sent out. Christa will contact Minuteman Press in Red Hook to see if they will print and send them.

### **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.
3. **Teen-** Christa reviewed teen programs.

### **H. Scholarship- None**

### **I. Technology- None**

## **New Business:**

1. One of our CDs at HVCU is coming due on 10/20/24. Mark will look at rates and make a decision.
2. Whistleblower Protection Policy is being presented to be reviewed and discussed and voted on at the November meeting.

**Next Meeting-** Tuesday, November 12, 2024 @ 7 pm

**Adjourn-** Motion made to adjourn @ 7:30 pm. Vote taken- approved