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**From:**  
**Sent:** Thursday, September 22, 2022 6:13 PM  
**To:**  
**Subject:** Stanford Free Library Trustee's Meeting September 13,2022  
**Categories:** Board Meeting

Stanford Free Library Trustee's Meeting  
September 13,2022

**PRESENT:** Mark Williams, Fred Schall, Jim Bail, Claudia De Bellis, Kari Lorenson Natalie Bliss,  
Pamela Deitrich, Bobby Menendez, Barry Weinberger  
We were joined at the meeting by MHLS representatives Richard Swierat & Barry Ramage  
and they were welcomed by Jim Bail

**ABSENT:** Laura Gilhooly, John Shanley

**IN ATTENDANCE:** Christa Cerul

**MINUTES:** Motion made to approve the minutes of the August 9,2022 Trustee's meeting  
Vote taken. Approved.

**TREASURER & FINANCIAL REPORT:**  
Financial Report for Aug1st- Aug 31st reviewed by Barry & Christa. Motion made to approve.  
Vote taken. Approved

**CORRESPONDENCE:** Thank You note from Scholarship winner Julianna Sundberg read by Christa.

**LIBRARIAN REPORT:**

- A. Christa reviewed the Library Statistics for August & answered inquiries,
- B. Our School Supply Drive was a big success.
- C. The Food Bank of the Hudson Valley inquired if we would be interested in holding a food distribution at our Library once a month. The Board discussed the proposal & it was decided to decline the offer and refer the request to Ryan Orton at the Grange.
- D. We now have small selection of Board Games to check out.
- E. We now have two pickleball sets to check out
- F. We will soon have one or two tennis sets available as well to checkout.

**OLDBUSINESS:**

- A. Mark updated the Board on the 414 Vote & encouraged Board Members to speak to friends in the community to vote on the issue. He added the MHLS is very supportive of our vote.
- B. Community Day discussed by Claudia who requested Volunteers to help at our table.
- C. Christa contacted Dr.Timm at the PPCSD for permission for the Library to attend Open Houses at the district schools. He declined our request.

**COMMITTEE REPORTS:**

- A. Building Maintenance.
  - 1. Jim reported we had a minor water overflow problem in the Community Room during a water test which was quickly resolved.
- B. Fund Raising & Publicity.
  - 1. The third brick order has been installed by Jim & Mark. We Thank Them both for this job which turned out to be no easy task!\
- C. Grants.
  - 1. We were not awarded the Community Foundation's Community Grant this year.

We had applied to have Yoga classes fully paid for out patrons. They had an unprecedented number of applications & ours was not chosen.

- D. Legislative. No new business.
- E. Nominating. No new Business,
- F. Personnel. No new business.
- G. Programs.
  - 1. Adult. Programs. Christa reviewed all the current & future Programs.
  - 2. Children's Programs. Christa reviewed the Children's Programs including the fact that after school bussing has once again been approved by the PPCSD
- H. Scholarships. No new Business.
- I. Technology. No new business.

**NEW BUSINESS:**

- A. Bobbi asked the Board to applaud the great job by Pamela on the success of the recent 'Repair Cafe' held at our Library. She was given a round of applause by Board Members.
- B. Claudia suggested the Board to consider a new group "Friends of the Library" for future discussion.

Next Meeting. Tuesday October 11th at 7-00PM

Adjourn. Motion made to adjourn at 8-05PM Vote taken approved. .