Stanford Free Library Trustee’s Meeting Minutes
December 13, 2022

Present: Mark Williams, Natalie Bliss, Pamela Deitrich, Barb Mauer, Laura Gilhooly, Kari Lorenson

Absent: John Shanley, Jim Bail, Bobbie Menendez, Claudia DeBellis, Barry Weinberger

In Attendance: Christa Cerul

Minutes: Motion made to approve the minutes from the November 8, 2022 Trustee’s meeting. Vote taken. Approved.

Treasurer & Financial Report:
A. Financial report from November 1-30, 2022 was approved.
B. 2023 Draft Budget was presented for Board approval. Passed-unanimous.

Correspondence:
A. Laura will write thank you notes to staff to go with their bonuses.

Librarian Report:
A. Christa reviewed Library Use Statistics for November.
B. The library will be closed on Saturday, December 24th and Saturday, December 31st.
C. The coat drive was a success. The Grange distributed the coats to almost 20 people and the rest were given to the Stanford Fire Company to be sent to Ukraine.
D. Christa ordered 2 new shelves for the children’s room with the grant money.

Old Business:
A. no new business

Committee Reports:
A. Building Maintenance
   1. none

B. Fundraising and Publicity-
   1. The Annual Appeal letter was sent out to 1467 addresses and will also be sent out via email and posted on Facebook. A few copies will also be available at the circulation desk. Natalie, Laura, Kari, Claudia, and Barb volunteered to write thank you notes.
C. Grants- no new business
D. Legislative- no new business
E. Nominating- no new business
F. Personnel- no new business

G. Programs
   1. Adult- Christa reviewed the many Adult programs being offered.
   2. Children’s- Christa reviewed Children’s programs.

H. Scholarship- no new business
I. Technology- no new business

New Business: no new business

Next Meeting- Tuesday, January 10, 2023 @ 7 pm

Adjourn- Motion made to adjourn @ 7:27 pm. Vote taken- approved