

**Stanford Free Library Trustee's Meeting
January 11, 2022
Meeting held via Zoom**

PRESENT: Jim Bail, Mark Williams, Fred Schall, Caludia De Bellis, Laura Gilhooly, Kari Lorenson, Bobbie Menendez, John Shanley, Natalie Bliss

ABSENT: Barry Weinberger, Pamela Deitrich

IN ATTENDANCE: Christa Cerul

2022 BOARD OF TRUSTEES: Our 2022 Listing of the Board of Trustees and corresponding Trustee positions held was reviewed. Motion made to accept the roster of Trustees. Vote taken. Passed.

MINUTES: Motion made to approve the minutes of the December 14, 2021 meeting. Vote taken. Passed.

TREASURER & FINANCIAL REPORT:

- A. Financial Report for December 1st - December 31st reviewed by Christa. Motion made to approve. Vote taken. Passed.
- B. Annual Appeal to Date: Christa reported that we have received \$25,987.87 to date and also a number of online donations.

CORRESPONDENCE:

- A. Claudia, Laura, and Natalie have been busy writing Thank You notes and Jim has been doing tax letters. Jim gave thanks to them.
- B. Thank You notes received from Christa & Arlene for their bonus checks. Christa read the notes to the Board

LIBRARIAN REPORT:

- A. Library Use Statistics for December. Christa reviewed and answered inquiries.
- B. Governor Hochul has extended the New York State mask or Vax mandate to February 1st. Christa advised that everything is going well.

OLD BUSINESS:

- A. The matter of Library hours was addressed again and Jim to meet with Christa to review the people counter data. Christa added that the library survey that was conducted in conjunction with the Long Range Plan will also be looked at when deciding on any change to the hours. The hours will not change until after the 2022 414 vote in November.

COMMITTEE REPORTS:

- A. Building maintenance.
 - 1. Jim installed the heat tape by the main entrance to melt ice. Jim also thanked John for his efforts in clearing the sidewalks after recent snow/ice condition.
- B. Fund Raising and Publicity.
 - 1. Appeal checks, and on-line donations continue to come in.

- C. Grants. No new business.
- 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, some In-person, some via Zoom.
 - 2. Children's programs. Christa reviewed the programs including the forthcoming Take Your Child to the Library Day set for Saturday, February 5th. Kari will be there doing Child IDs courtesy of NY Life. Danielle will have different craft sessions set up for a drop-in independent program.
- H. Scholarship.
 - 1. Laura is thinking about suggesting a raise in the scholarship amount this year.
- I. Technology. No new business

NEW BUSINESS:

- A. Mark noted that we have to start thinking about the forthcoming 414 vote and form a committee. Jim, Mark, and Kari will be on the committee. Claudia and Laura will help gather signatures. Mid-Hudson does a series of webinars/meet-ups to coach us through the process. Christa will send this information to those on the committee.
- B Christa to distribute the "Conflict of interest Policy" statements to board members' to complete and return to her. This must be done annually.

NEXT MEETING: Tuesday, February 8th at 7:00pm.

ADJOURN: Motion made to adjourn. Vote taken. Passed. Meeting adjourned at 8:00pm.