

Stanford Free Library Trustee's Meeting Minutes

January 10, 2023

Present: Mark Williams, Pamela Deitrich, Barb Mauer, Kari Lorenson, Jim Bail, Barry Weinberger

Absent: John Shanley, Bobbie Menendez, Natalie Bliss, Laura Gilhooly, Claudia De Bellis

In Attendance: Christa Cerul

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

Treasurer & Financial Report:

Financial report from December 1-31, 2022 was approved.

Correspondence:

Thank you notes from Christa, Debra, Kimberly, and Arlene were read.

Librarian Report:

- A. Christa reviewed Library Use Statistics for December. Mark Williams asked for 2021 and 2022 statistics for analysis.
- B. The old tables used for children's programming in the community room are to be offered free. The temporary nursery school in the Stanford Town Hall will be offered the tables first and then Red Hook Library will be offered them.
- C. On demand training as part of a mandatory 2 hour requirement is being offered by MHLS through Niche Academy. Email invitations are expected to be sent at an undesignated date.

Old Business:

- A. No new business.

Committee Reports:

A. Building Maintenance

1. Research into options for increasing the visibility of the library by adding indoor lights.
2. The internal lighting schedule is to be extended so that the library has more visibility in the evening.

B. Fundraising and Publicity:

1. Vote was taken and approved for using large gift from estate of Nancy F. Perkins to fund free in-person yoga classes and other programming needs.

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 adult programs being offered.
2. **Children's-** Christa reviewed Children's programs.

H. Scholarship: no new business

I. Technology: Christa reported copier was serviced and repaired by All State Business Systems

New Business: no new business

Next Meeting: Tuesday, February 14th at 7:00pm

Adjourn: Motion made to adjourn at 7:40pm. Vote taken. Passed.