

**Stanford Free Library Trustee's Meeting
June 14, 2022**

PRESENT: Mark Williams, Fred Schall, Claudia De Bellis, Laura Gilhooly, Kari Lorenson, Barry Weinberger, Bobbie Menendez

ABSENT: Natalie Bliss, Pamela Deitrich, Jim Bail, John Shanley

IN ATTENDANCE: Christa Cerul

MINUTES: Motion made to approve minutes of the May 10, 2022 meeting. Vote taken. Passed.

TREASURER & FINANCIAL REPORT:

- A. Financial Report for May 1st - May 31st reviewed & explained by Christa. Motion made to approve check register. Vote taken. Passed.

CORRESPONDENCE:

- A. Christa read a letter from our anonymous donor (Art book Sale) thanking all volunteers involved.

LIBRARIAN REPORT:

- A. Christa reviewed the Library Use Statistics for May.
- B. Christa advised we are participating in a Diaper Drive with the United Way of the Dutchess – Orange Region. She advised that our Library drive is doing very well. Our goal is to collect 1,000 diapers.
- C. COVID Tests were passed out to Board Members for our use.

OLD BUSINESS:

- A. The date of the Recreation Capital Campaign Fundraiser is set for Saturday August 13th. The event will involve Harney Tea. No further details at this point.
- B. 414 Vote Mark advised the deadline is forthcoming, we almost have enough signatures. He set up a meeting of Committee members for June 21st 5:00pm

COMMITTEE REPORTS:

- A. Building Maintenance.
 - 1. Our lobby and community room walls were damaged when the last art exhibit was taken down. Jim to repair.
- B. Fund Raising & Publicity.
 - 1. Art Design & Architecture Book Sale was a success. We raised \$1,632.95 after fees for Square & cost of lawn signs. Special Thanks to Kari & Pam as well as the other volunteers who assisted.
- C. Grants.
 - 1. Construction Grants. Christa & Mark reviewed. We received the final payment for the third State Grant.
- D. Legislative. No new business.
- E. Nominating. No new business.
- F. Personnel. No new business.
- G. Programs.
 - 1. Adult Programs. Christa reviewed the current & forthcoming programs. She noted that the next Repair Cafe is set for Saturday, July 2nd from 10:00am - 2:00pm.
 - 2. Children's Programs. Preschool & toddler programs are on hold until the summer begins.
 - 3. Young Adult Programs – An Introduction to Babysitting program is being worked on. To finalize details shortly.

- H. Scholarships.
 - 1. Laura advised we had three applicants this year. Julianna Sundberg is the winner. She is home schooled. The check was sent to the school and the school mailed it directly to Julianna.
- I. Technology.
 - 1. Wi-Fi extension discussed. Does not seem necessary at this time.

NEW BUSINESS:

- A. Community Day
 - 1. Claudia attended first planning meeting for Community Day on May 31, 2022
- B. Mark made a motion to transfer \$40,000 from the Money Market Account at the Bank of Millbrook to the Vanguard Total Stock Index Fund. Motion made. Vote taken. Passed.
- C. The Recreation Capital Campaign is looking for volunteers to join focus groups. Mark discussed.

NEXT MEETING: Tuesday July 12th at 7:00pm.

ADJOURN: Motion made to adjourn at 7:48pm. Vote taken. Passed.