Stanford Free Library Trustee’s Meeting  
May 10, 2022

PRESENT:  Mark Williams, Fred Schall, Jim Bail, Claudia De Bellis, Laura Gilhooly, Pamela Deitrich, John Shanley, and Kari Lorenson

ABSENT:  Barry Weinberger, Natalie Bliss, Bobbie Menendez

IN ATTENDANCE:  Christa Cerul

MINUTES:  Motion made to approve the minutes of the April 12, 2022 meeting.  Vote taken.  Passed.

TREASURER & FINANCIAL REPORT:
   A.  Financial Report for April 1st – April 30th reviewed by Jim.  Motion made to approve.  Vote taken.  Passed.

CORRESPONDENCE:  No new business.

LIBRARIAN’S REPORT:
   A.  Christa reviewed the Library Use Statistics for April.
   B.  We are participating in the United Way Diaper Drive which runs from May 8th through June 18th (Mother’s Day – Father’s Day).  Patrons may donate either diapers or cash.
   C.  Recreation Capital Campaign Committee wants to put their fundraising thermometer on our property.  It will be placed at the north end of the property near the big rock.

OLD BUSINESS:  No new business.

COMMITTEE REPORTS:
   A.  Building Maintenance  
      1.  Jim & Pamela discussed hoses to be taken out for watering.
   B.  Fund Raising & Publicity  
      1.  A. local art collector has donated a curated collection of valuable art books & we will be partnering with Bangallworks to host a book sale as a fundraiser for the library (proceeds to be used for future art programing).  The sale will be held on May 12th and 13th from 10:00am – 8:00pm and May 14th from 9:00am – 2:00pm.  Pam & Kari have been working very hard to make this happen.  They will need some help on this, volunteers are requested for setup and clean up.
   C.  Grants  
      1.  We received a $10,000 check from the H.W. Wilson Foundation in response to our letter of request per Christa.
   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 a few still virtual.
      2.  Children's Programs.  Christa reviewed the programs set.
   H.  Scholarship. No new business.
   I.  Technology.  No new business.

NEW BUSINESS:  
   A.  Laura attended a webinar about esports in libraries.

NEXT MEETING:  Tuesday, June 14th at 7:00PM

ADJOURN:  Motion made to adjourn at 7:50pm.  Vote taken.  Passed.