

Stanford Free Library Trustee's Meeting Minutes

May 9, 2023

Present: Mark Williams, Natalie Bliss, Barb Mauer, Bobbie Menendez, Kari Lorenson, Claudia De Bellis

Absent: John Shanley, Laura Gilhooly, Barry Weinberger, Jim Bail, Pamela Deitrich

In Attendance: Christa Cerul

Minutes: Motion made to approve the minutes from the April 11, 2023 Trustee's meeting. Vote taken. Approved.

Treasurer & Financial Report:

A. Financial report from April 1-30, 2023 was approved.

Correspondence:

A. no new business

Librarian Report:

- A. Christa reviewed Library Use Statistics for April. Next month she will begin using a new spreadsheet that will show 5 years of statistics.
- B. The man who was breaking into libraries in the Hudson Valley was caught.

Old Business:

A. no new business

Committee Reports:

A. Building Maintenance

- 1. A stone border was installed around the garden, and topsoil and mulch were added.

B. Fundraising and Publicity- no new business

C. Grants -

- 1. We are at the last level of approval for our final Construction Grant....it is almost closed out.

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.
 - a. ESL class is well attended, and a second session has been added.
 - b. Cookbook Book Group with Lenny will be offered the 2nd Wed. of each month starting June 14th, from 6-7pm.
2. **Children's-** Christa reviewed Children's programs.

H. Scholarship- Laura will pick up applications from the high school soon.

I. Technology- no new business

New Business:

1. Mark will go to the 1st Stanford Community Day planning meeting at the Stanford Grange Hall on Tuesday, May 30th at 7pm.
2. A discussion was had about security cameras for the library. Mark is researching this.

Next Meeting- Tuesday, June 13, 2023 @ 7 pm

Adjourn- Motion made to adjourn @ 7:32 pm. Vote taken- approved