

Stamford Community Library Trustees Meeting Minutes 12-12-24

Call to order at 4:35 p.m. by Linda Rodovick, chair

Present: Caroline Burch, Danielle Smith, Linda Rodovick and Tyna Senecal

Minutes from the Nov. 14, 2024 meeting were approved. Motion by Rodovick, second by Smith.

Librarian's Report (on file)

Policy Approval

The final update to be approved is the Unattended Child Policy. Rodovick motioned to accept the revised policy. Smith seconded. Motion approved.

Librarian Evaluation

The bylaws call for an annual evaluation of the librarian. Preliminary to a written evaluation after the first of the year, Burch, Rodovick and Senecal expressed their positive and enthusiastic support for the excellent job Librarian Smith is doing.

Treasurer's Report

Senecal sent the November financials prior to meeting. Senecal is still waiting for reports from the bank before the picture is complete for the month, but everything seems in order to date.

Budget

The final deadline for the library to submit its 2025 budget is Jan. 20. The trustees will finalize the budget at the January meeting. The narrative for town report can be pulled together and submitted by that date.

Programming

Due to inclement weather, the Artsy Avenue program needed to be rescheduled from Dec. 5 to Dec. 18.

The next regular meeting will be Thursday, Jan. 9, at 5 p.m., to include 2025 budget discussion and approval for submission.

Burch motioned to adjourn, Rodovick seconded. Motion carried and meeting adjourned at 5:54 p.m.

Respectfully submitted,

Caroline Burch, secretary