

**Alexander Findley Community Library
Board of Trustee Minutes
February 22nd, 2021**

Call to Order - Meeting was called to order at 6:35pm. Present at Zoom Meeting Andy, Mary, Paul, Kelly, Nancy, Ashley, Melissa, Judy, and Dan

Minutes / Correspondence – Kelly moved to approve minutes. Paul 2nd. Melissa received correspondence on Tom's fish. **Not Fish Feather**

Treasurers Report – Paul received another \$20 from the Annual Letter, pushing the annual letter funds over \$6,000.

Library Directors Report – Stats are comparable to last year, which is a positive considering COVID still going on. Annual Report is almost completed. A new strategic plan must be set up for the library. This will be a lot of work and may require committees to complete. Software license renewals are upcoming. It is decided that we will renew the licensing in the 4 work computers and make sure licensing software is available in 6 patron computers. Melissa brought to discussion upgrading some of the computers as they are getting older. Kelly makes a motion to ask for a FL Community Foundation Grant – to upgrade/buy 2 new computers. Andy 2nd the motion. Our overdrive pledge went in at \$847 dollars for the year for the system to purchase our e-material.

Old Business – Committee Clearing out and Shredding – Paul is taking paper to Sherman dump. **Cookbook Sales** – No new info. **Book Sale** - No plans for a new book sale yet. Ideas are being brainstormed. **New Printer** – Installed and working correctly. **Annual Letter** – This year February total is \$6,450. Last year at this time was \$6,195. All thank you letters have been done. **Recognition to last years soup chefs** – Kelly has completed some but needs to add others.

New Business – Spring Craft Fair/Fall Craft Fair – Maybe the Peak is having a Fall Festival 2 middle weekends of October. Lets see where we are at. Fall seems more likely. **Disaster Plan Regarding Communicable Disease** – We need to see if our COVID disaster plan would apply in the same manner and then repurpose. **21st Anniversary of AFCL** – Charter created 03/07/2000 and official opening 05/29/2020. A celebration? Will keep on list. We can look into doing something with Alexander's. **Recruiting Volunteers** – Only Barb Howard currently. Kelly will send down Eleanor after Ski season. Mary threw out the idea of Sherril Rater. Melissa may put a sign in library asking for volunteers and explaining the duties. **Faith Schwartz & Tom Roche Fish** – Faith and Joanne's are up. Working on Tom's. **Findley Lake Grant Request** – New Printer? Think of any ideas or things that we need. Computer request is a go. **Flares** – Will do that again in 2021! **Fundraiser Idea** – Ashley came up with the idea of Reusable bags with our logo that can be sold. They will get pricing.

Trustee Meeting – N/A

Meeting adjourned at 7:37 pm. Mary moved and Dan 2nd to adjourn meeting. Next Meeting March 22nd @ 6:30