

Alexander Findley Community Library
Board of Trustee Minutes
July 26th 2021

Call to Order - Meeting was called to order at 6:35. Present at Meeting Ashley, Mary, Paul, Dan, Karen, Andrew, Kelly, and Cala.

Minutes / Correspondence – Andrew Motions to approve minutes as presented and Paul 2nd. No correspondence this month.

Treasurers Report – Received \$3,000 from Community Foundation of Atlanta. Received numerous incidental monies from other areas.

Library Directors Report – We will no longer have access to e-magazine through Libby. The work around is apply for NY Public Library Card and then access a app called Flipster. Mystery bags at Alexander's is going well. Ordered 2 new Dell computers and we will trade 2 old computers for 2 used Dells but, will suit our needs. Cala met with Darlene to finalize Summer reading Program. Met with LJ Martin to discuss Programming possibilities and how to increase awareness / presence in community. July has been focused on Summer reading Program.

Old Business – Cook book- sales continue mainly at OCCC. **Annual Letter**- as Paul stated we received a large donation. **21st Anniversary** - bags of books are selling at Alexanders. **Volunteer recruitment** – Still on hold. Cala will still let us know when she is ready. Cala has an idea of a couple parents who might be great volunteers. **Flares** - \$3535 received for flare sales. Profit \$962.56. **Reusable Bags and stickers** – Still for sale at Library. **Trustee training with Jan Dekoff** – will invite back, the question is whether it will be the next meeting.

New Business – Harvest Fest Book Sale – We need to set up, plan a work schedule, and plan tear down. Julie Monaco will be able to help volunteer. Set up will possibly be Thursday 9/2/21. \$4 a bag. We will also need white tables. **Fall Craft Fair** – Nov 6th 10AM – 4PM at Firehall. Advertising needed. No advertising done yet. Flyers need made. Social media advertising needs done. Erie Reader and Buffalo News are media spots Kelly can send flyer to do advertising. Previously we charged \$20 a table for Vendors and max 2 tables. Corry and North East are other local papers we may want to advertise. **New Board Member** – Maybe 1 more board member to be added? **Strategic Planning** - reviewed SWOT analysis from strategic planning meeting with Rebecca.

Trustees Meeting -

Meeting adjourned at 8:29pm. Andy moved and Mary 2nd to adjourn meeting. Next Meeting August 23rd, 2021.