

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

Call to Order - Meeting was called to order at 6:33. Present at Meeting Ashley, Mary, Dan, Andrew, Nancy, Paul, Judy, Karen, and Cala.

Minutes / Correspondence – Correction in New business section of September minutes to make sure it is shown as the Preliminary Budget is approved by Board. Mary approves minutes with correction and Cala 2nd. Received Thank you from Mayville Rescue Unit for donation in memory of Jeremy Morton.

Treasurers Report – Paul emailed Treasurer’s report. He did have to transfer funds from savings to checking to pay monthly bills. Board initialed approvals for Transfer. Paul passed around 2022 preliminary Annual Budget. It was mentioned if donation of books to Goodwill would give us tax breaks, but because we are a non-profit no real tax benefit found, it would however be something we could mention in the annual letter. Cala moves to vote to accept Preliminary Budget and Ashley 2nd. Motion approved.

Library Managers Report – Cala met with Junior Library Guild rep and no changes to our subscription. Cala went to FL Nature Trails Network Annual meeting and began conversation for some future story walks. Finalized vendors for Craft Shows. Created a Large oversize book section to create more space. Storywalks reviewed in more detail. It is a public reading experience, outdoors, focus on picture books, and personal or group experience. Books are dismembered, unchanged for copyright issues, and laminated and then posted in order along a walk. Mary moves to donate old computer to Sun King/ Recycling Organization. Cala 2nd and motion approved.

Old Business – CookBook Sales-Mary took 10 more to Our Own Candle Co. Doing \$10 Holiday Sale. Mary moves for Sale and Dan 2nds, motion approved. **21st Anny**- More to Alexander’s? 1 bag left. We could take up to 3. **Volunteer Recruitment**- Still on hold. Looking to start maybe after the new year. **Trustee Training with Jan Dekoff**- Do we have a time yet? Looking at doing in 2022. **Harvest Fest Book Sale**- Status of unsold books. Goodwill will pick up unsold books. **Fall Craft Fair**- Successful and good overall numbers. Sold out of a lot of food.

New Business – Annual Letter – Andy and Mary have written and prepared 2022 Annual Letter. Looking at completing final draft. Calendar was not sent in 2021 and decided it is not needed for 2022. **Soup Luncheon**- January 30th. Nancy will look to see past times. **System Protocol**- Library manager is to be involved with budget and agenda. **AFCL Trustee Meetings**- Thoughts on having meetings as few as 9 times a year. Committees meet on some off months. Board meetings need to be posted though and scheduled.

Strategic Planning with Rebecca- Many objectives created and have been sent to Cala. Cala can meet with Rebecca to start input into template and it can start taking shape.

Trustees Meeting –

Meeting adjourned at 8:29pm. Andrew moved and Cala 2nd to adjourn meeting. Next Meeting January 24th, 2022.