

**Alexander Findley Community Library
Board of Trustee Minutes
April 25th, 2022**

Call to Order – Meeting called to order at 6:33pm. Present at meeting Nancy, Mary, Paul, Cala, Dan, Michelle, Ashley, Andy, Judy, and Karen.

Minutes – Mary moves to approve minutes from March. Ashley 2nd.

Treasurers Report – Paul has emailed report to board. Annual letter is at \$9,755.00 for the year. Paul has had to transfer monies from savings to checking for expenses. Board will acknowledge and initial for transfer. Paul has questions on quickbooks and the need to renew or figure out what's needed as far as the online version.

Correspondence – None

Strategic Plan –

Goal 1 – Implement Industry Standards & Best Practices for Library Services. Leaders: Dan/ Cala

Goal 2-Offer Creative Programming and Services to Meet Community Needs. Leaders: Karen/Cala

Goal 3-Ensure Staff and Volunteers are Adequately trained & supported. Leaders: Mary/Karen/Cala

Goal 4-Strengthen the Library Through Outreach & Communication Efforts. Leaders: Nancy/ Ashley/Andy/Cala – Cala, Nancy, and Andy have been discussing.

Goal 5-Ensure Organizational Sustainability. Leaders: Paul/Nancy/Cala

Old Business – Volunteer Recruitment – Cala is searching and putting online. **Patron Appreciation Day / Egg Hunt** – Egg hunt went well with good numbers. 8 Kids and 7 Adults. **New Recording, photography, and collection development templates** – Still have not heard anything.

New Business – Spring Craft Fair – May 7th from 10AM -4PM. - Sign up sheet going around. Calling for Pies will be done by Chris Eliason. Soup will be made by Jonathan Bracken. Pricing changes – none from 2021. Doors open at 10AM Vendors are allowed in at 8AM. Set up is Thursday before around 5ish. **Flares** – Mary has ordered 33 cases. **Memorial Day Parade** – May 30th line up at 9:30. Ashley has golf cart. **FLCF** – Cala has applications, and a laptop is an idea. Cala is also interested in buying books and increasing non-fiction selection. **Summer Reading Fund Raiser** – Ashley's idea for Kayak raffle could be used to increase funds for Summer Reading Program. Completely doable as far as NY State Rules. Ashley will research.

President's Report-

Library Managers' Report – Mike came from Axiom and cleaned and inspected copier. Stats comparing March 2022 to March 2021 were passed around. Haylie has been a good volunteer. A patron computer has not been operating well and it has been sent to CCLS to have Mike look at. Cala attended training for Niche Academy and believes that Northstar seems more helpful for our patrons and creates less work for us. **Goals:** Continue training with Northstar and eventually set up classes or tutoring sessions. Meet with Darlene to finalize collaborative Wednesday for SRP.

Meeting adjourned at 7:35pm. Mary moved and Dan 2nd to adjourn meeting. Next Meeting May 23rd, 2022 6:30PM