

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

**Call to Order** – Called to order at 6:33 pm . Present at Meeting : Nancy , Paul, Mary , Cala , Karen, Judy, Michelle, Ashley

**Minutes** – Mary moves to approve June meeting minutes and Paul 2nds.

**Treasurers Report** – There was an audit conducted for the workman’s compensation. Paul was asked to compile information and scan to auditor vs an in-person visit. All seems good with the audit.

**Correspondence** – Paul’s daughter works at Progressive and submitted a company match donation to the Library. We have had several other donations including a letter donation and multiple donations to the Butterfly Garden - Cala to do thank you notes.

**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 3 - Discussed more volunteers and additional hours to Library Manager to get all tasks accomplished while in busy months. tabled the conversation for future discussion.

**Goal 4-Strengthen the Library Through Outreach & Communication Efforts. Leaders: Nancy/ Ashley/Andy/Cala**

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

**Old Business** – Kayak Raffle tickets coming to a close – target to announce winner End of July First week of Aug. Cala: New recording, photography and collection development template policies tabled for now.

**New Business** – There will be an article in the Post on New butterfly garden the story walk. Preparations for book sale at the water wheel for Harvest Fest weekend. Nancy to confirm waterwheel, sign up sheet will be going around at the next meeting. Mary moved to increase Price of bag of books to \$5 from \$4 historically, Paul 2nds.

**President’s Report-** Nothing new to Report.

**Library Managers’ Report** – We have seen increased foot traffic to our library, in house checkouts and Libby Checkouts are both up substantially from last June. Some of this foot traffic can be accredited to the CCLS creating a “road trip Passport” program getting all libraries in the system involved with each other creating a booklet that each library stamps for a patron chance at a prize. Also, the summer Reading program is up in attendance over previous 18 adults and 13 kids registered. 1<sup>st</sup> Story walk was a great success and was enjoyed by the participants. Saturday Storytime needs more “curb appeal” as we are wishing for more participants ...

**Meeting adjourned at 7:25PM. Next Board Meeting is August 22nd, 2022 at 6:30pm.**