

**Alexander Findley Community Library  
Board of Trustee Minutes  
June 11th, 2022**

**Call to Order** – Meeting called to order at 9:07AM. Present at meeting Paul, Nancy, Mary, Cala, Andy, Judy, Karen, and Dan. Guest at meeting Rebecca Brumagin.

**Minutes** – Approval of May23rd and April 25<sup>th</sup> minutes (no Quorum at meeting) – Mary moved to accept April minutes and Paul moved to accept May Minutes.

**Treasurers Report** – Paul emailed treasurers report. Handed out cash report for Craft Fair.

**Correspondence – Juneteenth Closing** – Board discussed creating a program for diversity on Juneteenth in future. Board approved and passed vote to close for Juneteenth.

**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**

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

**Old Business – Jan Dekoff**-Trustee training requirement, come to our meeting 01/2023 when established. **Volunteer recruitment** – Cala ongoing search. Barb Howard is still our current volunteer. **Spring Craft Fair** - Thank you notes written and distributed. Mary moved and Andy 2<sup>nd</sup>, motion passed to increase vendor fee to \$25.00 in 2023. **New Recording, photography, and collection development templates policies** – Cala is working on. **Flares** – Flares distributed to all businesses for sale. **Raffle Tickets being sold**- ongoing sales. Mary suggests selling on July 4<sup>th</sup>. **Memorial Day Parade** – Parade was a success. Thanks to the Williams golf cart and all participants. **FLCF** - \$1200 asked for installation of wireless access point and \$1,000 for the non-fiction and biographies- Both Granted.

**New Business** – \$500 granted for mini summer reading grant. Must be used for Summer Reading.

**Election of Officers** – Andy motioned to accept current Officers and Karen 2<sup>nd</sup>. Motion passed. President-Nancy Roache, Vice President – Mary Ford, Treasurer – Paul Fellingner, Secretary – Dan Larson. Board discussed possible new board member in Rachel Tanner.

**President's Report**- Nancy went to Community Center tenant building. Highlights will be updates to front doors and window system. Security cameras will be purchased. Rent will go up \$25 a month.

**Library Managers' Report** – Cala reviewed report with board. Reviewed the many grants received. Library will have an opportunity to get a Samsung tablet. We will collaborate on Wednesday with SRP. Cala got permission from FL Nature Trail to put Story walks on the trail behind Community Center. Cala's upcoming goals meet with Community Connections and get ready for SRP.

**Meeting adjourned at 10:27AM Dan motioned and Andy 2<sup>nd</sup>. Next Board Meeting is Monday July 25<sup>th</sup>, 2022 6:30pm.**