

**Alexander Findley Community Library
Board of Trustee Minutes
May 23rd, 2022**

Call to Order – Non Quorum Meeting : (not enough members present to vote or Motion)

Meeting was called at 6:38 pm . Present at Meeting : Nancy, Cala, Ashley , Andy and Judy.

Minutes – were reviewed no issue reported

Treasurers Report – (Paul was not present) Paul had emailed cash balance and profits from craft fair - Craft fair viewed as successful - this was the first spring craft fair since Covid

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, Ashley , and Karen all met for discussion on social media outreach and ideas – more to come - developing close partnership with Findley Lake Ny community Facebook page – they have over 2k followers .

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

Old Business – Volunteer recruitment is still ongoing. Karen is doing thank you notes for the volunteers for the craft fair . Spring craft show vendors were pleased and some have already paid for a place at the fall craft show .

New Business – Summer reading Fundraiser : Kayak Raffle - confirming places to sell tickets looking to sell at waterwheel on Memorial Day . Library will participate in the memorial day parade - Ashley to provide golf cart.

President’s Report- Nancy attended the annual tenant meeting – increased security coming for the building and increased rent for 2023. Shared list of yearly tasks needed by President to have on record

Library Managers’ Report – Asking Community Foundation for a couple of Grants - requesting \$1200 for assistance with installing a wireless access receiver for extended wifi service outside of the building - total cost to us is \$1500.00 – also seeking Grant from Community Foundation for additional “sets “ of books to upgrade collection and provide more variety for patrons of complete series , asking \$1000.00 .

Meeting adjourned at 7:25pm. Next Meeting June 11th, 2022 9:00AM