

**Alexander Findley Community Library
Board of Trustee Minutes
April 24th, 2023**

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

Minutes – Ashley approved minutes and Andrew 2nd.

Treasurers Report – Annual Letter has brought in \$7,515. We are at this point a little lower than last year on the Annual Letter funds.

Correspondence – None

Strategic Plan – Goals are ongoing.

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/Michelle

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 – Volunteer Recruitment- Past Suggestion Judith Thomas. **New Recording, Photography, and Collection Development templates policies-** No News **Butterfly Garden-** Earth Day Garden Club met and cleaned Findley picking up trash. Library had a good turnout for Earth Day program. **Annual Letter-** Mary has worked to clean up address list and has fixed quite a few addresses. **Craft Fair Status-** Advertising being done. Food and drinks are planned and organized. Food pricing is fairly set. Soup pricing could go up to \$3.00 from \$2.00. Set up day and time Friday the 5th at 5:00. Need someone to sell tickets after 2pm. **Summer Reading- Yeti Raffle Status-** Ashley, has worked with Yeti and had some issues. Pricing changed and colors missing. Blue cooler ordered. Ashley has tickets to be sold. We can get from her, 20 tickets per person to be sold. Profit will be \$829.69. Board members and employees will be ineligible to win the Yeti.

New Business – Flares- Mary purchased and we will wait for delivery. 33 cases ordered. \$3,035 was cost. Flares will be sold for \$4 dollars each. **Possible New Trustees-** No new names. Adam Mazur was asked. **Memorial Day Parade-** Board can do parade. Ashley does have golf cart to be used. Line up is at 9. Parade starts 9:30. **FLCF-** Cala suggests a printer. Laptop for Cala is an option and bookcase for kids area. I will ask my father about making a bookcase. Library will provide the wood. **Rock Garden-** Ashley sent picture to the board. It could be a nice craft project.

President's Report- None

Library Managers' Report – Cala will provide at a later date.

Meeting adjourned at 7:20PM. Dan motions to end the meeting and Paul 2nd. Next Board Meeting is May 22nd, 2023 at 6:30pm.