

**Alexander Findley Community Library
Board of Trustee Minutes
May 22nd, 2023**

Call to Order – Called to order at 6:33 pm. Present at Meeting: Dan, Mary, Paul, Nancy, Karen, Andy, Cala, Michelle, Judy, and Ashley. Visitors are from Minerva Free Library of Sherman. Elizabeth Meeder, Diane Freeman, Darlene Barney.

Minutes – Karen approved minutes and Mary 2nd.

Treasurers Report – \$7515 for Annual Letter still the same as last month. Monies have been transferred to account for bills.

Correspondence- Got a letter and check for \$50 dollars from a visitor to buy a book. / **Visitors** – Sherman Library reviewed their Library and the upcoming Vote to approve the library being funded through the school district. They also discussed the process on how to start the vote with the school district. We asked about fundraising. They have done a lot of raffles and book sales.

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- Cala reached out to a couple people but no commitments. Paul asked Laurie Maddox, but she is not able to just yet. **New Recording, Photography, and Collection Development templates policies-** No News and waiting on Jan. **Butterfly Garden Earth Day-** We had a handful of people signing up to help with the Butterfly Garden and other activities. **Annual Letter Address Clean Up-** No changes or new results. **Craft Fair Results-** Successful, but still not as good as Fall Craft Fair. Discussion to change Spring fundraiser is mentioned. A spring purse bingo is mentioned by Michelle. **Summer Reading Program-** Cala. It is coming up. We are not partnering with Clymer. Looking at 2 field trips and Wednesday events look to be occurring but can be discussed further. Cala is submitting a grant for SRP funds. **Yeti Raffle Status-** Sales of tickets seem to be going well. 21 Tickets left. July 4th tentative draw date. **Flares-** All received and distributed to be sold \$4 dollars apiece.

New Business - Possible New Trustees- Annete Tang mentioned. Mary will reach out. **Memorial Day Parade-** Line up at 9. Wear new shirts. Ashley's golf cart can be used, and sign and banners can be used. **Findley Lake Community Foundation-** Approved for \$700 dollars. Dan Larson will look at building bookshelf. **FLNC-** Andy moves to have the library donate to the Findley Lake Fun Run. Mary moves to donate \$50 dollars to the race and Paul/Dan 2nd.

President's Report- None

Library Managers' Report – April, receiving many donations of books. Totes still something we are looking at getting more of. We are looking at 10 Gallon or 40 Quart totes. We are in need of a lot of them, possibly 20.

Meeting adjourned at 7:20PM. Any motions to end the meeting and Paul 2nd. Next Board Meeting is Annual meeting June 10th at 9AM.