

**Alexander Findley Community Library  
Board of Trustee Minutes  
June 10th, 2023**

**Call to Order** – Called to order at 9:12 am. Present at Meeting: Dan (late), Mary, Paul, Karen, Andy, Cala, Michelle, Annette.

**Minutes** – Previous Minutes approved.

**Treasurers Report** – \$7,615 dollars received from Annual Letter. Cookbooks have received \$3862.

**Correspondence**- Introduction to Annette Tang. Rebecca at meeting and discussed the Town Board development for 1<sup>st</sup> Amendment Audit, right to record in public spaces. Community Center is partly governmental. 06/22/23 Architect presentation of plans for downtown revitalization in fire hall.

**Strategic Plan** – Goals are ongoing. Review in July Meeting.

**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 – Summer Reading Program**- Sign ups have started and questions on summer rec are coming in. **Yeti Raffle Status**- Winner coming in. Michelle will pick up today. 250 Tickets sold. **Flares**- Twin Docks needs more Flares. Sales are Ongoing.

**New Business – Proposed Slate of Officers**- President Mary Ford, Vice President Nancy Roche, Secretary Dan Larson, and Treasurer Paul Fellingner. Nominations from the Floor – Non. **Election of Officers** – Andy motioned to approve Karen 2<sup>nd</sup> Election of officers passes. **Approval of New Trustees**- Annette Tang will be new board member. Mary Moved and Andy 2<sup>nd</sup>.

**President's Report**- Nancy will be Vice going forward. Karen will be stepping down from the board and will be ambassador. Ashley and Michelle will be stepping down as well.

**Library Managers' Report** – Cala distributed Annual Report to Board. New Laptop is ordered. Story walk is on Nature Trail. Story is up for 2 weeks. Cala will meet with Jan on Thursday to go over policies. Cala signed us up for Chautauqua Give Big and got \$50 dollars. First Garden meeting was well attended. Goals are all for Summer Reading.

**Other Business/Adjournment** – Totes. Mary will see what Michelle found out. We will purchase if she found some. Mary will reach out to a few locals to join the board.

**Meeting adjourned.** Dan motioned to adjourn the meeting and Mary 2<sup>nd</sup>. Next Board Meeting is July 24<sup>th</sup>, 2023 at 6:30PM