

**Alexander Findley Community Library
Board of Trustee Minutes
August 28th, 2023**

Call to Order – Called to order at 6:36 pm. Present at Meeting: Mary, Paul, Nancy, Andy, Cala, Annette, Shari, and Tony.

Minutes – Minutes Approved

Treasurers Report – Report passed around to the board. Annual letter is at \$7,815 for 2023. Actual vs budget at the next meeting. Treasure's report accepted.

Correspondence- More books donated to the library by Kalyn Cooper plus \$100 donation. Findley Lake Community Foundation Grants bookcase – Bookcase and computer, both are in the library and up and running. Paperwork for reimbursement has been submitted.

Strategic Plan – Discussed and 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: Cala

Goal 3-Ensure Staff and Volunteers are Adequately trained & supported. Leaders: Mary/Cala

Goal 4-Strengthen the Library Through Outreach & Communication Efforts. Leaders: Nancy/Andy/Cala

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

Old Business –Summer Reading Program- Coming to an end. Participation from children and adults, more adults have been attending the arts and crafts. Book club numbers are increasing, good participation. **Policy Review and approval** – Reviewed purchasing policy and new clause, approved. Material Selection Policy – Weeding takes place whenever time permits, as needed. Collection Management Policy – Approved. Updated Patron Card Policy- Approved. First Amendment Audits – Photography and Recording Policy – limited public space- must be done in a respectful manor-approved. All policies will be kept at the library and will be posted on AFCL website.

New Business- Harvest Festival Book Sale – Set up Thursday @5:00pm by the waterwheel, all shifts covered. **Story Walk Vandalism** – 2 children bent poles that the stories were posted on. They have reimbursed the library system for the 16 poles. Community Service, weeding the butterfly garden or spreading woodchips on the nature trail. **Satellite Book Sites** - Discussed

President's Report- N/A

Library Managers' Report –

Other Business/Adjournment –

Meeting adjourned at 8:02pm. Next Board Meeting is September 25th,2023 at 6:30PM