

Alexander Findley Community Library
Board of Trustee Minutes
February 26th, 2024

Call to Order – Called to order at 6:33 pm. Present at Meeting: Nancy, Mary, Paul, Cala, Andy, Shari, Kim, Judy, and Dan.

Minutes – Minutes approved by Andy and 2nd by Kim.

Treasurers Report – Paul passed around treasurer report. Annual letter at \$8015.00. Last year annual letter was at \$6995.00.

Correspondence- None

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 – Review and Revise Strategic Plan – Cala passed around updated and revised Strategic Plan. Board will review and come up with new names for some of the board members who have left.

Annual Letter – Previously reviewed with Paul. **Quilt Update**- Decide on ticket sales and price? Tickets will be 10\$ a ticket and we hope to sell from May until the bicentennial celebration. **Frame Lottery**

Tickets at Fall Craft Show- Simple fundraiser to move forward with at Fall Craft Fair. **Trustee Training**- Webinars available online. 2 hours needed.

New Business – Vote in new Trustee Kim Belofsky- Nancy motions to add trustee Kim Belofsky and Mary 2nd. Kim approved as new board member. **Conflict of Interest**- All signed and returned to Mary. **Annual Report**- Completed by Cala and Cala brought a copy to be reviewed by board and initialed by each member.

President's Report- N/A

Library Managers' Report – Annual Report submitted. Library received 55 donated books from the Smith Memorial at Chautauqua Institute. Mike Jones has yet to follow up with Cala on the Wireless Access Point to be added to the library/building. The oldest computer in the Library has been removed as it was too slow. Cala reviewed when Nancy when the next grant requests need to be in. The Copier and bookshelves would be good grant options. Presidents day was used as a training day for Michele.

Goals – Prepping for Read Across America, Dr Seuss B-day and other events. Update website and continue to organize computer and office area, so the seed library can be ready for Earth Day in April.

Other Business/Adjournment – Kim asked on how we could improve Spring Craft Fair. Doing a Mothers Day Hanging basket table will be researched.

Meeting adjourned at 7:48pm. Nancy motioned and Dan second. Next Board Meeting is March 25th, 2024 at 6:30PM.