

**Alexander Findley Community Library  
Board of Trustee Minutes  
September 25th, 2023**

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

**Minutes** – Minutes Approved

**Treasurers Report** – Slow month. Paul brought in analysis of budget to spending comparison. Budget will be formed Thursday, Paul, Mary, Nancy, and Annette

**Correspondence**- Thank you from Edie Stansbury \$100 donation and past Findley Lake School Teachers. There are new sexual harassment videos.

**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-** SRP is over. Over 10,000 minutes were read by the children. It was a successful year. **Strategic Plan** – Cala will review and revise the strategic plan. **Book Fair** – 14 Boxes of books given to book guy. 3 boxes to Post Office Basement. Paid \$100 to Mary Norcross for Historical Society. **Vandalism Incident-** No movement on consequences. Mary will call parents to see if boys can weed during garden club Saturday 09/30/2023 at 11AM.

**New Business- Craft Fair** – Saturday 11/04. 10AM -4PM. 27 tables so far. Advertising Cala and Nancy will Help. **Preliminary Budget** – Paul, Mary, Nancy, and Cala will work on. Due by the end of September. **Spectrum** – Faster Internet Installed.

**President’s Report-** N/A

**Library Managers’ Report** –

**Other Business/Adjournment** – Discussed what types of checks to order. Carbon Copy or not.

**Meeting adjourned at 7:30pm. Next Board Meeting is October 23rd, 2023 at 6:30PM**