

**Alexander Findley Community Library  
Board of Trustee Minutes Meeting  
Monday, August 26, 2024 @ 1 pm**

**Call to Order – Mary Ford- President - 1:04 pm**

Present at Meeting: Mary, Paul, Cala, Andy, Shari, Judy, Annette, Nancy

**Approval of July 22, 2024 Minutes- Annette Tang, Secretary ( Andy 1st, Shari 2nd)**

**Treasurers Report – Paul Fellingner, Treasurer -**

**\* Note- Flares final number is not correct- Paul can get for us for next meeting.**

**\*\*\*\*\$9415.00 for annual letter at this point! Unusual for this time of year but happy to receive these! Plus Greater Atlanta area from Chuck Synder \$3000.00 !**

**Discussion about various people and types who contribute to library.....**

**Correspondence- Nothing notable**

**Strategic Plan –**

**Goal 1 – Implement Industry Standards & Best Practices for Library Services. Leaders: Shari**

**Goal 2- Offer Creative Programming and Services to Meet Community Needs. Leaders: Annette, Kim, Shari**

**Goal 3- Ensure Staff and Volunteers are Adequately trained & supported. Leaders: Kim, Mary**

**Goal 4- Strengthen the Library Through Outreach & Communication Efforts. Leaders: Nancy, Andy, Annette, Tony**

**Goal 5- Ensure Organizational Sustainability. Leaders: Paul, Nancy, Tony**

**Old Business :**

**Annual Letter- Update on Total- See above**

**Quilt Raffle Update- Winner is Julia Keim- Profit of \$2,325.00**

**Framed Lottery tickets at Fall Craft Show- That day only, or specific timeframe/# of tickets?/price?**

**Trustee Training Webinars via Capacity Lab- 2 hours per year. Let Mary know when you're done.**

**Nancy has completed hers also.**

**Conflict of Interest- review and sign**

**Revised Strategic Plan- New names added, new copies given out**

**New Business:**

**Upcoming Book Sale-**

**Friday August 30, Saturday 31, Sunday September 1 (Labor Day Weekend)**

**Amount of books? Price of Books? Set up Thursday Evening at 5 pm? Sign up sheet at August Meeting w/ 2 HOUR shifts**

**Suggestion by Andy- Vote on paying for add for booksale- \$35 was agreed upon by all.**

**Change in set up - time 4:30 on Thursday!! For book sale  
Sign up sheet has been passed around for sign-ups.**

**Discussion on items including books, DVD's, Cd's and a possible player might be an idea to give away, or lend out? Decided to bring the CD player to the sale!**

**Craft Show- 26 tables sold so far- Nov. 2nd**

**Need to sign up to help with food and other jobs.**

**President's Report- Continuation of upcoming events, sign up for those and Trustee Gathering/Boating**

**Craft show - Fall is November 2nd**

**Final instructions for book sale.**

**Library Managers' Report- Summer rec kids helped with chores and crafts this year!**

**Mike has installed wireless access point!**

**Jeff came to fix some simple things- and revealed that there might be a computer change coming - (that could increase cost with Microsoft)**

**Discussion about quickbooks - do we really need to use that versus the old way of paper?!**

**Talk about security measures to follow for the gym and building.**

**Library system has a meeting every year which we are invited to if we want to go. In Celeron this time,**

**Wed Oct.9- more to follow! Includes a dinner.**

**Bicentennial event at library was a great outcome- Thank You Cala!**

**Other Business/Adjournment –**

**Trustee Gathering - bring vegetarian/ apps/ snacks etc. - 4PM on Sunday Sept. 8th**

**Meeting adjourned Shari 1st, Andy 2nd!!**

**NEXT BOARD MEETING is September 23, 2024 @ 6:30 pm**