

**Alexander Findley Community Library
Board of Trustee Minutes
July 22, 2024**

Call to Order –Mary Ford- President

In Attendance: Tony, Judy, Andy, Shari, Paul, Mary, Annette, Nancy

Approval of June 8, 2024 Minutes Approved by: Tony 1st, Shari 2nd

Treasurers Report –

\$2259.20 added today to bank from various sources. Paul has breakdown if you want to review that.

Discussion on Quilt details, when to draw tickets, etc. Selling tickets, at events that weekend of the bicentennial....

Correspondence-none

Strategic Plan –

Cala and members as shown on each Goal.

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: Mary/Kim

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

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

Old Business

Annual Letter— large donation from Greater Atlanta of \$3000.00 (GIFTS)

Quilt Raffle Update- Sold \$950 worth so far....Discussion on where to sell more etc.

**Framed Lottery tickets at Fall Craft Show- That day only, or a specific time frame/# of tickets/price?
Still not sure if we will do this.**

**Trustee Training Webinars- 2 hours/year- Let Mary know when you're done.
(Calendar year commitment on this)**

Conflict of Interest - review & sign- Everyone has done this.

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

Roster still in the works

Annual Meeting Follow-up, Election of Officers as follows:

President- Mary Ford, Vice President- Shari Millspaw, Treasurer-Paul Fellingner,

Secretary- Annette Tang

Flares- Update from Mary - &1609.00 sold 33 flares left over- can be sold if you know anyone who wants them!

New Business:

Upcoming book sale: Friday thru Sunday-(August 30-Sept. 1) This is LABOR DAY weekend!

Questions to consider: Amount of books? Price of books? Details and sign ups at next meeting

Sign up sheet at August meeting w/ 2 hour shifts

Trustee gathering? Possible boat event!! September sometime. TBD

President's Report- notes on parade, Mary has an antique truck to borrow, needs driver, and kids to ride...adults to walk in front and back possibly- old fashioned theme. Big books for kids to "read"...

Parade is 10 am on Saturday the 10th of August!!

Review of Bicentennial flyer of events for that weekend by Mary.

Library Managers' Report- Mary reporting for Cala:

Verna volunteer done beginning of August - she has been very helpful!

New printer is working but need supply of ink.

Mike worked on wireless which is working, mostly strong except gym, and pavilion.

Anonymous \$500 donation from Give Big CHQ- will be used to purchase new computer chairs.

Motions by Tony and Nancy to adjourn.

Other Business/Adjournment –

NEXT BOARD MEETING is AUGUST 26, 2024 @ 6:30 PM