

**Alexander Findley Community Library
Board of Trustee Minutes Meeting
October 28, 2024**

Call to Order – Mary Ford- President at 6:33 PM

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

Approval of September 23, 2024 Minutes- by Nancy 1st and Tony 2nd

Treasurers Report – Paul Fellingner, Treasurer

Cash REC sheet - still a bit low compared with last year but all good on finances.

Correspondence- Joanne Malecki Donated \$100 for LP CHR FIC, Mary sent Thank you

Also \$100 given by her for meats necessary for craft fair and candy donation as well.

PLEASE review the following goals that you have and lets see if we are meeting our objectives!!

Strategic Plan – (Cala is on all these goals)

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 :

**Framed Lottery tickets at Fall Craft Show- That day only, or specific timeframe/# of tickets?/price?
(This idea on hold for the time being)**

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

Conflict of Interest- review and sign

Revised Strategic Plan- Lay eye on, Everyone has existing copy until Cala adds dates back in.

New Business:

Trunk or Treat details reviewed for those involved!

Annual letter- Do we want to revise? Andy wants to work on the content. We will stuff envelopes as usual in time to mail out in December. New stamp needed that works! Annette will search for online and send links to Cala so she can choose.

Note on Refrigerator update- requested for library area and microwave as well. Motion to provide these for library area, Nancy and Tony 1st and 2nd. Funds approved.

Upcoming Craft Show: Saturday Nov. 2nd -

34 spots sold, Volunteers needed for ticket table, sign up sheet, Friday set up at 5 PM

All plans are in place as per Mary, ad in Tapestry, Paul donut PU

President's Report-

Confirming all ready for Craft Show fundraiser.

Library Managers' Report- \$500.00 given for chairs - 5 needed for computer area

(I will send a picture of the one I have in my garage)

Mike Bobseine- Running for assembly asking about library system- Cala on flyer in photo with him!

Cook books will be for sale again! Refer to Cala's managers report for more details.

Other Business/Adjournment – Christmas/Holiday gathering after new year has begun. Date TBD!

Meeting adjourned at 7:15 pm.

NEXT BOARD MEETING is November 25, 2024 @ 6:30 pm