



CRAGSMOOR FREE LIBRARY

POST OFFICE BOX 410 / 355 CRAGSMOOR ROAD
CRAGSMOOR, NY 12420

MEETING OF THE BOARD OF TRUSTEES SUNDAY, MARCH 10, 2024 AGENDA

LEADERSHIP REPORTS

- **Review of Minutes:** February Meeting
- **Treasurer's Report:** February Financial Report
- **Director's Report:** February Report

GENERAL ADMINISTRATION

- **Plan of Service** (Formal review January, April, July, October)
 - Chronology
 - CFL Library Association/Friends of the Library
- **Social Media, Outreach and Events Consultant**
- **Curator of Visual Arts Job Description and Letter**
- **Annual Report:** Review and approval
- **Monthly Newsletter:** Ideas, contributions, authors
- **Review, Redesign and Revise Website**
- **Trustee Resource**
 - Handbook for Library Trustees of New York State can be found at <https://www.nys.nysed.gov/libdev/trustees/handbook/handbook.pdf>

- **Trustee Development**

- Sexual Harassment Training required annually by New York State
<https://www.nyc.gov/site/cchr/law/sexual-harassment-training.page>
- New York State requires each library trustee to complete two (2) hours of Trustee Education annually. Go to <https://guides.rcls.org/trusteetraining> for links to online Trustee training.
- Reminder: Make Up Training for missed 2023 classes

Events and Workshops: Reports and Planning

- **Events Held/Report:**

- Movies on the Mountain: *The Merry Widow*

- **Future Events:**

- Movies on the Mountain: *Mildred Pierce*
- Anniversary Year Event Ideas
 - Cragmoor and the Hudson Valley in 1925
 - Movies in 1925
 - Naming of exhibit space
 - Descendants of 1925 era Cragmoor inhabitants
 - Ask additional organizations (CA, CC, CCA) to participate?

- **Events/Presentations/Workshops in process:**

- Possible COFFE presentation regarding Ellenville renaissance or other collaboration
- Book Club

Building/Facilities:

- **Parking Lot**

- Surface
- Lighting

- **Post Office Building**

- **Library sign**

- **New Business:**

- Retirement of Director
 - Search for new Director
 - Possible interim Director
- Pi Day
- Art Class by Tom Bolger

Next Meeting: April 14, 2024, 10 am