



CRAGSMOOR FREE LIBRARY

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

MEETING OF THE BOARD OF TRUSTEES SUNDAY, MAY 1, 2022 AGENDA

LEADERSHIP REPORTS

- **Review of Minutes:**
 - Review of Minutes – April
- **Treasurer's Report:**
 - April Financial Report
 - Budget Discussion
- **Director's Report:**
 - April Report
- **President's Report:**
 - Review of decisions made and tasks accomplished over the month

GENERAL ADMINISTRATION/FUNDRAISING

- **Town-Based Alternative Funding Plan:**
Chapter 414
 - Steps, Timetable, Personnel Required
 - Meeting with the Town Board Follow-up
 - Announcement to Community
 - Community Engagement

Events and Workshops: Reports and Planning

- **Events Held/Report:**
 - Movies on the Mountain – *How Green Was My Valley*

- **Future Events Planning:**

- Mother's Day plant sale
- Bedding Plant Sale
- Movies on the Mountain – *Rear Window*
- Medicare Information on Zoom
- Thank You to Our Patrons Event

- **Events/Presentations/Workshops in process (or on hold for now):**

- Reduce the number of fundraising activities – which to keep
- Contact with Kent Tritle regarding possible benefit concert (Beat Keerl)

Building/Facilities:

- Library sign
- Street number sign

Old Business

- WiFi Password Follow-up

New Business:

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Next Meeting:

June 12, 2022, 10 am