



CRAGSMOOR FREE LIBRARY

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

MEETING OF THE BOARD OF TRUSTEES SUNDAY, JUNE 12, 2022 AGENDA

LEADERSHIP REPORTS

- **Review of Minutes:**
 - Review of Minutes – April and May

- **Treasurer's Report:**
 - May Financial Report
 - Budget Discussion
 - 990-EZ
 - Volunteer Gas Mileage

- **Director's Report:**
 - May 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
 - Announcement to Community
 - Community Engagement
 - Petition Signing at the Library

Events and Workshops: Reports and Planning

- **Events Held/Report:**
 - Mother's Day Plant Sale
 - Movies on the Mountain – *Rear Window*

- Medicare Information on Zoom
- Bedding Plant Sale

- **Future Events Planning:**

- Movies on the Mountain – *High Noon*
- Jazz Talk
- Fancy Flea – 8/7 ?
- Financial Literacy Workshops

- **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

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New Business:

- Special Topics Area

Next Meeting:

July 10, 2022, 10 am