



# CRAGSMOOR FREE LIBRARY

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

## **DRAFT** MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS SUNDAY, MARCH 13, 2022

### **Meeting Called to Order at: 10:05AM**

Present were Trustees Charles Affron, Mirella Affron, Donna Christie, Stan Dashawetz, Stacey Flannery (on phone), Mary McAlpin (through Zoom), Bernhard Roze, Ingrid Roze, and Library Director Nancy Krom.

### **LEADERSHIP REPORTS**

- **Review of Minutes:**

- Reviewed Minutes – December and February

Motion was made and seconded to approve minutes as submitted, all agreed to approve minutes as submitted.

- **Treasurer's Report:**

- Reviewed Monthly Financial Report
  - Got the \$15,000 from town and it is in the bank, it will be reflected in the March report. Budget increased as discussed at last Board meeting.
  - We have \$31,775.00 in checking, \$100,014.00 in savings, for a total of \$131, 789.00

Motion was made and seconded to approve treasurer's report as presented, all voted to approve report.

- **Director's Report:**

- Monthly Report
  - 136 adults, 4 children in February. A little busier than in January
  - April 9<sup>th</sup> children's events
  - Aiming to have a couple of story hours a week for the children during the summer.

- **President's Report:**

- Discussed the wave of Book Banning trend. **It was** noted that this has been going on since 1965, American Library Association has been trying to help libraries.

- Trustee Education – **2 hours per year** required. Per statute: “Each member must demonstrate compliance with this section [on trustee education] by filing evidence with the president of the library's board of trustees.” Mandatory starting this year, none are being offered at this moment but **the Director** will let us know.
- Annual Sexual Harassment Training – must be completed by October 9- everyone will take an hour a year for training. **The president** will check and see when it is offered **and** will share the link with everyone.
- **[delete no italics]** Will start to Post Meeting Documents to Website- we are required to post all documents that are going be used for Board meetings on website, have to have them up a minimum 24 hours before minutes. Draft minutes of meetings to go up two weeks after meeting.

## GENERAL ADMINISTRATION

- **Town-Based Alternative Funding Plan:**

- Chapter 414

- Steps, Timetable, Personnel Required
      - Changed “Inch by Inch” (Monroe Library document) and modified it for CFL and developed “Step by Step January -November 2022” To secure funding for the CFL.
      - Assigned who will invite heads of organizations on the mountain to a meeting to explain “alternative funding” for Library through 414. Will develop talking points and email.
      - Board will start to Identify Supporters of Library- will do through email.
      - Assigned who will look at website to start to see what will be needed to formulate PR plan to get to RCLS PR person.
      - Will see about getting information about registered voters in Town.
      - Reviewed Tax information researched

- **Botsford Glass Negatives Book**

- Finalized Agreement between CFL and CCA re: book.

Motion to finalize agreement with CCA was made and seconded. Board members present agreed and motion passed.

- Art Collection inventory will be updated to include location of items.

## Events and Workshops: Reports and Planning

- **Future Events Planning:**

- Movies on the Mountain – *The Grapes of Wrath*, April movie- “*How Green Is My Valley*”
  - Decision Re: Resuming ONZE Fundraisers - we will look to re-start in homes with covered porches.

**Next Meeting:**

April 10, 2022, 10 am

Motion made and seconded to adjourn meeting, all agreed to adjourn meeting. Meeting adjourned at 11:53 AM