



# CRAGSMOOR FREE LIBRARY

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

## DRAFT- MEETING OF THE BOARD OF TRUSTEES SUNDAY, JUNE 12, 2022 MINUTES

**Meeting called to Order: 10:07 AM**

### LEADERSHIP REPORTS

- **Review of Minutes:**
  - Motion made and seconded to approve the April Minutes as submitted. All agreed to accept minutes.
  - Motion made and seconded to approve the May Minutes as submitted. All agreed to accept minutes.
  
- **Treasurer's Report:**
  - May Financial Report
    - Financial report made, conclusion that we are on target to end year in the black. Ended May with \$43,992.00 in checking, \$100,039.00 in savings for a total of \$144,032.00
    - Motion made and seconded to accept Financial Report, all were in favor of accepting Financial Report.
  
- **Director's Report:**
  - May Report made by Director

### GENERAL ADMINISTRATION/FUNDRAISING

- **Town-Based Alternative Funding Plan:**  
Chapter 414
  - **Board members** organized further around to gather signatures to get on Ballot and preparing to submit petitions to town, etc. Reviewed feedback and information from meeting with RCLS.
  
  - **Discussed:** Detailed next Steps, Timetable, Personnel Required

- Announcement to Community
- Community Engagement
- Petition Signing at the Library

### **Events and Workshops: Reports and Planning**

- **Brief Review and discussion of Events Held and monies raised:**
- **Reviewed/ Discussed Upcoming Events**

### **New Business:**

- Reviewed that we held meeting held June 6<sup>th</sup> and board decided to give Director a 3% raise.

Motion to Adjourn made and seconded, all were in favor. Meeting was adjourned at 12:10 PM

### **Next Meeting:**

July 10, 2022 at 10 am