



CRAGSMOOR FREE LIBRARY

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

MEETING OF THE BOARD OF TRUSTEES SUNDAY, JUNE 11, 2023 MINUTES

Board Members Present: Donna, Mary, Mirella, Charles, Bernhard, Charles.
Director was present.

Meeting called to Order at: 10:18 AM

LEADERSHIP REPORTS

- **Review of Minutes:**
 - Review of Minutes of May meeting
 - Motion made and seconded to approve the Minutes as submitted.

- **Treasurer's Report:**
 - Financial Report for May
 - Financial report reviewed.
 - Ended month- in checking \$109,464.00; in savings \$100, 170.00, for a total of: \$209, 634.00.
 - Motion made and seconded to approve Financial Report as submitted.

- **Director's Report:**
 - Director made report for May.

GENERAL ADMINISTRATION/FUNDRAISING

- **Plan of Service:**
 - Reviewed and revised the Plan of Service to be finalized by next board meeting.

- Mirella and Charles Affron will develop a chronology based on Plan of Service to be reviewed and decided upon before the next Board meeting.

- **Mission Statement**

"The mission of the Cragmoor Free Library is encompassed in its dual purpose: to serve the community as a center for learning and information, for the pursuit of ideas, and for the pleasures of reading and the celebration of art; to serve as a community center, a place of encounter with neighbors, and a sponsor of educational programs and recreational events that foster civic engagement and personal growth."

Motion made and seconded to approve Mission Statement, all voted to approve the Mission statement.

- **Revisions to Website**

- Reviewed ideas to revise Website
 - Keeping it simple and easy to navigate
 - Make it visually easy to navigate
 - Reviewed outline of items that will need to be included on the website.

- **Search for board members to fill the vacant positions**

- Nominating Committee Report
 - Mary reported on two residents that are interested in joining the board. They will attend the next meeting.

Events and Workshops: Reports and Planning

- **Events Held/Report:**

- Mother's Day Plant Sale went well- raised \$1,678.00.
- Movies on the Mountain: *The Lady with the Dog*

- **Future Events Planning:**

- Movies on the Mountain: *All About Eve*
- Plant Swap and Sale 6/24 – Mary will figure out who can help, etc.
- July 4th Parade- Nancy will reach out to folks who have done the parade before.
- Bird Cage 7/15-
 - Bleakly House
 - Volunteers needed
- July 29th- Summer Concert Series
- August 5th- Annual Meeting and in the evening screening of *The Searchers* as a "gala event."

Building/Facilities:

- PO building
 - Stan had reported that there are significant issues with Post Office Building. First step- get estimates on the work that needs to get done so the Board can vote on the work that needs to get done.
 - Surface
 - Lighting

New Business:

- Motion made and seconded to approve Petty Cash, Credit card and Procurement policies, and all voted to approve policies.
- Thought for possible Future activities
 - Idea presented to see if there are people so we can do a “writer’s workshop.”
 - Knitting circle
 - Book arts workshop

Next Meeting:

July 9, 2023, 10 am

Motion to adjourn meeting made and seconded, all voted to adjourn meeting at 12:36 PM