



CRAGSMOOR FREE LIBRARY

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

MEETING OF THE BOARD OF TRUSTEES SUNDAY, JULY 9, 2023 MINUTES

Meeting Called to Order at 10:23. AM

All Board Members present in person or through Zoom- Donna Christie, Bernhard Roze, Mary McAlpin, Stan Dashawetz, Ingrid Roze in person; Charles and Mirella Affron through Zoom.

LEADERSHIP REPORTS

- **Review of Minutes:**
 - Review of Minutes of June meeting- Will Review Minutes at the August meeting.
- **Treasurer's Report:**
 - Treasurer presented Financial Report for June
 - Ended June with the Operating Fund at \$52,268.00; the reserve at \$150,188.00; for a total of **\$202,456.00**Motion Made and Seconded to approve Financial Report, all voted to Approve Financial Report as submitted.
- **Director's Report:**
 - Director's June Report read by Donna Christie as Director was not present at today's meeting.

GENERAL ADMINISTRATION/FUNDRAISING

- **Plan of Service** (Formal review January, April, July, October)
 - Reviewed Chronology of Plan of Service to ensure that we were on target.
- **Search for board members to fill the vacant positions**
 - Nominating Committee Report-
 - Reviewed possible people to run for the Board of Trustees positions.

Handbook for Library Trustees of New York State can be found at <https://www.nysl.nysed.gov/libdev/trustees/handbook/handbook.pdf>

- **Plan for Future with Expanded Funding**

- **Friends of the Library-** Mirella will look into what other Libraries are doing.

Events and Workshops: Reports and Planning

- **Events Held/Report:**

- Movies on the Mountain held: *All About Eve*
- Plant Swap and Sale held on 6/24
 - Will need to re-visit the status of the Plant Swap event. Bernhard will talk to Trish and report at the September meeting.

- **Future Events Planning:**

- Bird Cage 7/15
 - Ingrid Roze Presented Plan for Bird Cage and engaged in problem solving re: possible issues that may emerge last minute.
- Movies on the Mountain Festival
 - 08/05 Gala evening screening at the Library
 - 08/04- Zoom- *The Searchers*
- Summer Concert 7/29
 - Flyer for Summer concert is in process with John Duncan
- August 19th: 1:00 Rubick's Cube Workshop
- Annual Meeting: 8/5
- Blueberry Festival 8/12: Mary will do the Festival and will invite the other Cragmoor Organizations to join at the table. Will help with set up and taking down tent and tables.

- **Events/Presentations/Workshops in process:**

- RCLS Annual Meeting September 8, held in Goshen.

Building/Facilities:

- **Parking Lot**

- **Surface** - Stan will proceed with gathering information and planning. Final decision to be made is what type of surface to have in the Parking lot.
- **Lighting** – Stan looking into possible solar and other ideas for lighting and it has to be motion sensitive.

- **Post Office Building**

- Stan presented work that has been done and scope of work that still needs to be done including no gutter on north side of building (which may solve basement flooding issues).

New Business:

- **Puppet Show-** Will put Puppet Show on list of possible events to be held as part of expanding CFL programing which, as per mission statement, will involve the community as part of our overall programmatic initiatives.

Next Meeting:

August 13th, 2023 at 10 am

Motion made and seconded to adjourn meeting, and all voted in favor of adjourning the meeting. Meeting adjourned at 12:17 PM.