



# CRAGSMOOR FREE LIBRARY

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

## MEETING OF THE BOARD OF TRUSTEES SATURDAY, MAY 7, 2023 MINUTES (DRAFT)

### LEADERSHIP REPORTS

- **Review of Minutes:**
  - Review of Minutes – April Minutes
  - Motion made and seconded to approve minutes as submitted. All members voted to approve minutes.
  
- **Treasurer's Report:**
  - Financial Report reviewed
    - \$19,975.00 checking; \$100,157 savings; \$129,132.00 Total
  - Motion made and seconded to approve Financial report as submitted. All voted to approve Financial Report.
  
- **Director's Report:**
  - Director presented April Report on Library use and feedback from patrons.

### GENERAL ADMINISTRATION/FUNDRAISING

- **Plan of Service**
  - Reviewed Plan of service, which will be sent to RCLS for further review for feedback. After feedback is received, the final copy will be posted on website.
- **Website**
  - Raised need to review and revise Library Website
  - Board Members will go on the website and evaluate navigation of site and discuss possible changes at the next meeting.

### Events and Workshops: Reports and Planning

- **Events Held/Report:**

- **Movies on the Mountain** held and will continue its showing of classics following specific themes as planned by Charles Affron.
  - **Sam's Point Presentation**
    - 21 people came, some from off the mountain
- **Events/Presentations/Workshops in process:**
    - **Mother's Day Flower Sale**
      - Team to pick up is ready to go and sales team as well.
    - **Bird Cage**
      - **Mary Mc.** Will approach Benoit (Napeenia) re: Birdcage
      - **Nancy** will approach Bleakley House re: Birdcage if Napeenia is not available.

**New Business:**

- **Museum passes-** will investigate cost to see if we want to pursue.
- **Facilities-** reviewed what needs to get done in the next week or two, including bringing out porch furniture, flower pots, etc. Screen doors to prevent critters from coming in when doors are open.
- **Summer Reading** is set up and will get new flyers .
- **Sign(s) for the front that can be changed,** that shows that library is active and welcoming.

**Next Meeting:**

June 11, 2023, 10 am

**Motion made and seconded to adjourn meeting, all voted to adjourn meeting at 11:55 AM.**