



# CRAGSMOOR FREE LIBRARY

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

## MEETING OF THE BOARD OF TRUSTEES SATURDAY, APRIL 8, 2023 MINUTES

Meeting called to order at 10:03

All Board Members and Library Director Present

### LEADERSHIP REPORTS

- **Review of Minutes:**
  - Review of Minutes – March
  - Motion made and seconded to approve the minutes. All voted in favor of approving the minutes.
  
- **Treasurer's Report:**
  - Financial Report for March-
    - Reviewed Financial Report
    - As of end of March- Checking \$19,325.00; savings- \$100,145.00, for a total of \$ 119,470.00
    - Motion made and seconded to approve Financial Report. All voted in favor of approving Financial Report.
  
- **Director's Report:**
  - Director gave March report- Library use and feedback.

### GENERAL ADMINISTRATION/FUNDRAISING

- **Plan of Service**
  - Reviewed plan of service and assigned sections to board members.
  
- **Review Mission Statement**
  - Mission: The Library serves the community by providing materials for education and entertainment and by providing opportunities and events that build community, connect people and help us all to learn and grow.

- Purpose: To provide library and education services to Cragmoor.
  - Board will think about mission statement and rework it at the next meeting.
- **Search for board members to fill the vacant positions**
  - Nominating Committee
    - We have one member for committee, and Mary Mc. Is working on approaching another community member.
- **Trustee Development**
  - Board to look carefully at Trustee Development sessions offered by RCLS, we will divide up the courses and report to group.

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

- **Events Held/Report:**
  - Movies on the Mountain held last month: *The Letter*
- **Future Events Planning:**
  - Next movies on the Mountain: *The Killers*
  - *What is Sam's Point?* Will finally be held after two postponements due to inclement weather.
  - Conservancy has changed their concert date to July 1 so June 10<sup>th</sup> will be open for LIBRARY concert (if performers are available). Mirella to follow up.

### **Building/Facilities:**

- Shed needs some extra support- Bernhard will work on it
- Bernhard will assess front columns and make sure they are OK.
- Shed needs clean out as well, Nancy will set date and let us know to help.
- Stan has been doing research on Solar Lighting for Parking lot and feels it would be viable for what we need.

### **New Business:**

- Mother's Day flower sale coming up, Nancy will work on organizing it and calling for help to pick up flowers.

### **Next Meeting:**

May 7, 2023, 10 am

Motion made and seconded to adjourn meeting at 11:30AM , all voted to adjourn meeting.