



CRAGSMOOR FREE LIBRARY

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

MEETING OF THE BOARD OF TRUSTEES SUNDAY, AUGUST 5, 2022 AGENDA

LEADERSHIP REPORTS

- **Review of Minutes:**
 - Review of Minutes – July

- **Treasurer's Report:**
 - Financial Report for July
 - Budget Discussion

- **Director's Report:**
 - July Report

- **President's Report:**
 - Review of decisions made and tasks accomplished over the month

GENERAL ADMINISTRATION/FUNDRAISING

- **RCLS IT Services Contract**

- **Town-Based Alternative Funding Plan:**
Chapter 414
 - Mailing to Petition Signers
 - Review Step By Step

- **Annual Meeting**
 - Future of the Library

Events and Workshops: Reports and Planning

- **Events Held/Report:**

- Bird Cage
- Jazz Evening
- Movies on the Mountain – *Drums Along the Mohawk* and *Dirty Dancing*
- Cragsmoor Music Concert

- **Future Events Planning:**

- Fancy Flea
- Blueberry Festival
- Financial Literacy Workshops
- Aroma Thyme offer

- **Events/Presentations/Workshops in process (or on hold for now):**

- Reduce the number of fundraising activities – which to keep
- Contact with Kent Tritle regarding possible benefit concert (Beat Keerl)

Building/Facilities:

- Library sign

Old Business:

- Donation of Pat Passlof painting

New Business:

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Next Meeting:

September 11, 2022, 10 am