

FRIENDS EXECUTIVE COMMITTEE MEETING  
APRIL 11, 2022

**Present:** Dave Baylen, Mame Bradley, Jane Case, Paula Ptaszek, Alice Platt, Thea Schoep, Mario Verna, Marion Vosburgh

**Minutes:** The Minutes of the previous meeting were approved.

**Treasurer's Report:** The current balance is \$10,249.

**Membership Committee:** Platt and Vosburgh will recommend names to fill two places on the Executive Committee.

**Wish List for 2022:**

Podium - It was suggested that possibly Questar could make a podium. Ptaszek will contact them. If that is not feasible there are many podiums available online. Baylen and Ptaszek will survey them and make a recommendation.

Water filling station - no change

Majong table - no change

Battle of the Books - The sum of \$500 to support Battle of the Books was approved  
Schoep rescinded her request for funding of the Family Make and Take Project.

**Wish List from 2021:**

Bike parking rack: Ptaszek will contact S&S Metal Fabricators to see if they would have an interest in making a bike rack. If not the rack and repair station will be pursued online.

Roadside Signs - A recommendation for two signs was presented and approved with a cost of approximately \$520.

**A/V System:** Verna reported that an invoice for \$990 had been received for the new A/V system which is now installed. Payment of the invoice was approved. Fine tuning of the system is needed so there may be further expense.

**Banner Design** - Ptaszek will work with Deb Byer on the design of the new banner sign.

**Little Free Library:** Baylen reported that he had provided all the necessary information to the national organization to have the 4 libraries registered. He is also working on replacing the doors of the libraries that need it.

**Friends Timeline:** Ptaszek reported that Food Trucks have been secured for every Wednesday from May through September.

**Outdoor Calendar/Bulletin Board:** There was a discussion of creating an outdoor calendar/bulletin board to list current and future activities. It would be placed near the parking lot entrance. This will be pursued.

**CFL414 Petition - Bradley stated that signatures for the 414 Petition will be solicited in June. Those** Friends who live in Claverack are asked to help gather signatures. Bradley will provide details later.

**Food Box:** The Claverack Dutch Reformed Church has a food box, therefore, it was agreed that the library did not need to provide an additional box.

**Friends Funds:** Recently it was suggested that in connection with library appreciation week the Friends give recognition of appreciation to the staff in the form of minor gifts such as cookies or plants. There was a discussion of whether it was appropriate to use Friends funds for such a purpose. There was disagreement on this issue with no resolution.

**Next Meeting:** May 9th, 2022 at 5:15PM.  
Minutes: Alice Platt