

Claverack Free Library

Friends Executive Committee

March 13, 2023 Meeting Minutes

Present: Mario Verna, Paula Ptaszek, Thea Schoep, Marion Vosburgh, Ann Singleton, Karolyn Schwab

1: Motion to approve the previous meeting minutes by Ann Singleton, second by Marion Vosburgh.
Motion passed.

2: Alice Platt has resigned from the executive committee.

Mario Verna nominates Mike Sullivan to the Friends executive committee as a member at large,
Ann Singleton seconds. Approved

3: Financial report: February

Income-\$1,030.54

Expense-\$1,029.26

Balance-\$11,019.29

Financial questions: are the following expenses in the February or March report; the banner design, the laptop, the outdoor signs and the card holders.

4. Public comments

5. Committee reports

Communication: Mario Verna has sent a couple of thank you notes out.

Events: Paula Ptaszek, the food pantry is good.

Membership: Ann Singleton, nothing to report.

6. Events: Book-It

May 21, 2023 at 9am. Volunteers arrive at 7 registration begins at 8.

Event is happening with Philmont library, proceeds will be split 50/50 with them.

Discussion of hats for registrants and the logo, getting from MerchKnow.

Volunteer Symposium: June 3, 2023 10am to 2pm

Coffee will be offered for a one dollar donation

Bake sale items from Mario, Ann and Karolyn

7. Wish List

Podium- Paula is working with Questar III

Table runner, not yet ordered

Bike repair station, no updates

Water bottle filling station, Thea, no updates

Outside Wi-Fi booster, Mario, no update

Ann Singleton motions to allocate \$500.00 for Battle of Books, Paula Ptaszek seconds. Motion approved.

8. Friends Time Line

April-Library appreciation week, will discuss offline

9. New Business

Free Coffee Day March 16th, Ann will set up, Mario will take down. Suggestion of purchasing smaller cups for coffee.

Free Coffee Day April 18th

10. Motion to adjourn meeting from Mario Verna, Ann Singleton seconds. Motion approved.