

Claverack Free Library
Monthly Meeting of the Friends of the Claverack Library (held at CFL)
Meeting Minutes
Monday, May 8, 2023, 5:00 PM

Present: Mario Verna, Nancy Eos, Paula Ptaszek, Marion Vosburgh, Karolyn Schwab, Ann Singleton, also present Thea Schoep (Librarian), Mame Bradley (CFL Board). Absent: Michael Sullivan.

1. Call to order by Mario Verna, chair/pres, at 5 pm quorum present.
Approved the February 13th meeting minutes,
Approved the April 10th meeting minutes.
2. Financial Report – 3/31/2023 balance: \$9,209.90 – Marion.
4/30/2023 balance: 12,288.51 – Marion.
Elevator costs responsibility: no agreement yet; probably to be deleted from CFL-F budget.
3. Public comments. none
4. Committee Reports.
Communications committee – Mario, thank you letters signed.
Events committee – Paula, food pantry has new certificates planned.
Membership committee – Ann, all is well, nothing new.
5. Wish List Status – Mario
Wish list appended to the Agenda showed Costs both actual & those agreed to expense.
Table runner – Paula, was clarified with Thea.
Battle of the Books – Thea, motion approved for \$500 more for Player Quiz System.
BotBks – Philmont Library paid for the 6 books for 5 children to read.
BotBks – Thea, spent \$93 so far for flyers; pizza & shirts to follow; to be held at CFL.
Kanopy – Thea, motion & approved for \$1,200. We are charged per borrow.
Hoopla – Thea, motion & approved for \$2,400. Discussed in detail.
Thea & others are looking into ways to control the cost.
Elevator no vote, some discussion.
Water bottle filling station on hold. There exists a water pressure problem
6. Friends timeline – Book It! Walk/run is next.
7. National Library Workers Day April 25. Gift certificates to Spotty Dog were distributed to all.
8. Book It Thea/Ann. Rain or shine the event is May 21st.
Index cards are needed for runners. Thea clued Ann on how to use them.
Jobs: timer, registration table for waiver & to get Bib & Hat, intersection directors.
In past: there was water at a half way station. Possibly contact McNutt's to host table.
Radio volunteers may be able to be at intersections to direct runners.
Scarecrow Farms will provide 2 homemade loaves of bread: to top male and female runner.
Email to Friends membership requesting help with race (plus bakers for volunteer symposium book sale).

Need to post race results in local papers.

Note: Churchtown Fire will direct the traffic everywhere.

9. Fall Book Sale. Paula & Ann.

Collections are on Saturdays & Wednesdays.

Lights to go on Amazon Wish List – discussion Thea with Paula.

Helpers may be needed for sorting books. Library Aware to be used to send for volunteers.

10. Volunteer Symposium June 3, 2023 10am-2pm.

Ann, Karolyn & Mario agreed to bake sweets for the sale.

Karolyn will consider sitting at the CFL-Friends volunteer table.

8 organizations responded – 10 tables plus more are available.

Marion will see about getting bakers for baked goods for sale.

Need to determine if coffee to be sold.

11. Presentation: “Were there Druids in the Hudson Valley?” By Chip Marks. Sat June 24th 2-4.

Mario to manage. All agreed ok.

12. Officers presently:

Chair	Mario Verna
Vice-Chair	Paula Ptaszek
Treasurer	Marion Vosburgh
Recording Secretary	Nancy Eos
Membership Secretary	Ann Singleton
Volunteer Coordinator	?
Member-at-large	Mike Sullivan
Liaison to the Board	Paula Paszek

CFL-Friends Committees ~ April 2023 (c) chairperson.

Communications: Mario Verna (c), Paula Ptaszek, Nancy Eos. -Thea Schoep.

Events: Paula Ptaszek (c), Ann Sinleton. -Thea Schoep.

Finance: Marion Vosburgh (c), Mario Verna. -Thea Schoep.

Membership: Ann Singleton (c). -Thea Schoep.

Liaison to CFL Board: Paula Ptaszek.

Liaison from CGL Board: Mame Bradley.

13. New Business: none.

Next meeting Monday June 12th 2023 at 5:00 pm.

Scribed by: Nancy Eos

Checked by: Mario Verna