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.

   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.

   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.

    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.
    Liaison to CFL Board: Paula Ptaszek.
    Liaison from CGL Board: Mame Bradley.


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

Scribed by: Nancy Eos
Checked by: Mario Verna