

Claverack Free Library  
Monthly Meeting of the Friends of the Claverack Library (held at CFL)  
Meeting Minutes  
Monday, June 12, 2023, 5:00 PM

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

1. Call to order by Mario Verna, chair/pres, at 5:04 pm quorum present.  
Approved the May 8<sup>th</sup> meeting minutes.
2. Financial Report – 5/30/2023 balance: \$13,116.44 – Marion.  
Elevator costs responsibility: no agreement yet.  
Not all Book It expenses/revenue have been reported.
3. Public comments. none
4. Committee Reports.  
Communications committee – Mario, thank you letters signed.  
Events committee – Paula, food trucks still looking at one in Churchtown.  
Thea mentioned another food truck request.  
Membership committee – Ann, all is well, one new person is donating a monthly amount of \$5.
5. Wish List Status – Mario  
Wish List/Friends expenditure info in agenda contains debited costs, which should match financial spreadsheet amounts, and spending approved but not debited.  
More pens are needed so placed on wish list: \$180 plus shipping. 300 pens, Kelly color.  
Motion approved for \$250.  
Table runner – Paula, CFLF would like to know that the theme and font are CFL compatible.  
Battle of the Books – Thea. Template quiz system is in house.  
BotBks – Nothing spent yet by CFL-F  
Kanopy – expenses come in the fall & debited then.  
Hoopla – expenses come in the fall & debited then.  
Water bottle filling station on hold. The water pressure problem has been resolved.
6. We are encouraged to go to the Food Trucks.
7. We are encouraged to attend the zoom MHLS.
8. Book It Thea/Ann. Event was May 21<sup>st</sup>. Went well. Kudos to Churchtown fire dept and them to us.  
Radios volunteers appreciated. Impressed with Firefighter togetherness.  
Costs were: Hats, bibs, cookies. Final event P&L not in. Mario to send thank you letter to Churchtown Fire Company.
9. Fall Book Sale. Paula & Ann.  
Collections are on Saturdays & Wednesdays. Need help.  
Transition needed. Mario's timeline & email list for volunteers to be sent to Ann and Paula. Meeting to be scheduled after the 21<sup>st</sup>.

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

10. Volunteer Symposium June 3, 2023 made \$99 on the bake revenue. Low volunteer traffic.
11. Presentation: Were there Druids in the Hudson Valley? By Chip Marks. Sat June 24<sup>th</sup> 2-4. Mario to setup.
12. New Business:
  - We are losing Marion as book-keeper. She is moving to PA.
  - Wish list items to focus on via Thea: Water bottle station & elevator to be discussed.
  - Thea asked for contribution to 'A local band CD collection'.
  - The annual report is coming out soon.
  - Book drop off is 4-7 Wednesdays & 10-12 Saturdays.

Next meeting Monday July 10<sup>th</sup> 2023 at 5:00 pm.

Scribed by: Nancy Eos

Checked by: Mario Verna