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


1. Call to order by Mario Verna, chair/pres, at 5:04 pm quorum present.
   Approved the May 8th meeting minutes.

   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 21st. 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.

   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 21st.
Helpers may be needed for sorting books. Library Aware can be used to request for volunteers.


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 10th 2023 at 5:00 pm.

Scribed by: Nancy Eos
Checked by: Mario Verna