

FRIENDS EXECUTIVE COMMITTEE MEETING
SEPTEMBER 12, 2022

Present: Mame Bradley, Paula Ptaszek, Alice Platt, Thea Schoep, Ann Singleton, Marion Vosburgh, Mario Verna

Ann Singleton was welcomed as a prospective member of the Executive Committee

Minutes: The Minutes of the previous meeting were approved.

Treasurer's Report: The current balance is \$8,313.01.

Renewal Letter: The Board approved the draft renewal letter. Verna to mail the letters.

Events Committee: Ptaszek reported the need for volunteers to take extra food from the food box to the food pantry in town hall continues.

2022 Wish List:

Water bottle filling station, no change.

Podium, Ptaszek is in contact with Questar, a different podium has been suggested and will be investigated.

Mahjong table - the donated table is now installed in the library. Lessons on how to play mahjong will be given at some point in the future.

Battle of the Books - Schoep reported that this project, which the Friends funded, was very successful with the Claverack team doing well.

2021 Wish List:

Bike parking rack - has been installed

Bike repair station - seeking local financial support – no change in status.

Roadside signs - have been delivered and will be put up as needed

Tote Bags: The new tote bags have been ordered and hopefully will be delivered before the book sale.

Banner Design: Updates have been made per prior suggestion; Ptaszek to send to Platt and Verna for review.

Little Free Library: The little libraries are registered with the national organization. Baylen continues to make repairs as needed to the boxes.

Friends Timeline September:

Annual renewal letter will be mailed soon.

Annual organizational meeting held at this meeting, Sept 12. The following were elected to service a two-year term beginning October 1.

President - Mario Verna

Vice President - Paula Ptaszek

Treasurer - Marian Vosburgh
Secretary - Alice Platt
Liaison to the Library Board - Paula Ptaszek
Member at large - not filled at present time
Food truck Wednesdays stops at the end of September
Discussion of details of Fall Book Sale at Sept 12 meeting (See below)

Friends October Timeline:

Newly elected officers begin new two year term on October 1.

Fall Book Sale:

- 2 tents go up Friday, Sept. 30 (Cantele may put them up prior to Friday)
- Books to be moved from library to tents on Saturday October 1 from 9 AM till done
- The sale will be October 7, 8 and 9. Friday from 4 - 6PM, Saturday from 9AM - 3PM, Sunday from 10AM - 2PM.
- DVDs and CDs will be in the community room along with specially priced books.
- Specially priced books: consider lowering prices if buyers are not willing to spend per listed price. These books should not be held for the next book sale.
- The free day will be Monday October 10.
- Cleanup will be Tuesday, October 11 from 4 PM to when done.
- Tents come down Wednesday, October 12
- Due to shortage of volunteers there will not be a food tent.
- Verna announce this is the last book sale he will manage.

Vendor Fair: will not be held

Next Meeting: October 10, 5:15PM.

Minutes: Alice Platt

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