

**Minutes from Friends of the Ethelbert B. Crawford Library
January 11, 2022**

PRESENT: Helen, Debi, Mary, Mary Paige, Cheryl, Lynn, Barbara, Maureen, Karen, Jordanya
Meeting called to order 5:33pm

MINUTES: Minutes of December 14, 2021 read and approved with change to takeout “reissued”

CORRESPONDENCE: none

TREASURER REPORT \$14,725.39 No paver money left in our account

UNFINISHED BUSINESS:

- **TREX Bench update:** working on 4th bench. Will see if other sites want to collect (village of Monticello?). Fourth bench will be used as a raffle prize or at the library.
- **Seat Cushion purchase:** not sure if needed. Will see how summer programs go Summer 2022 and if wanted by participants. If so, see cost of cushions and then decide price to sell.
- **Winter Family Fun:** Winter Family Fun postponed at least the until March. Will decide at the next meeting on Feb 8.
- **Office Nominations:** not necessary until spring
- **NYLA Renewal submitted:** Helen, Debi, Mary Paige, Karen, Mary, Cheryl who sends it out to all the Friends members
- **Project Repat gift card:** decided not worth it
- **Sullivan County Book Festival:** Friends will donate \$500 (Caldecott Level)
motion made by Barbara, second Lynn, approved

NEW BUSINESS:

- **Stewarts Shops:** Debi is completing the application and will ask for \$1000.00.
- **Facebook Birthdays:** If any member uses Facebook use birthday to have friends donate to the Friends of the Library
- Lynn thanked Friends for all we do for the library
- Helen will send out registration info on the next FLS connections webinar.
- What to do with books that have not sold?
- **Adjourned:** 6:03pm
- **Next meeting:** February 8, 2022 ZOOM @ 5:30pm

Minutes taken and submitted by Debi Levine