

**THE FRIENDS OF  
THE ETHELBERT B. CRAWFORD PUBLIC LIBRARY, INC.**

MEETING AGENDA April 11, 2023  
HYBRID 5:30 pm

Present:

Meeting called to order at: \_\_\_\_\_

- Minutes of 12/13/2022  
Motion by: \_\_\_\_\_ Second by: \_\_\_\_\_ Approved: \_\_\_\_\_
- Minutes of 1/10/2023  
Motion by: \_\_\_\_\_ Second by: \_\_\_\_\_ Approved: \_\_\_\_\_
- Minutes of 2/14/2023  
Motion by: \_\_\_\_\_ Second by: \_\_\_\_\_ Approved: \_\_\_\_\_
- Minutes of 3/14/2023  
Motion by: \_\_\_\_\_ Second by: \_\_\_\_\_ Approved: \_\_\_\_\_

- Additions/corrections:
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Correspondence:

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Treasurer's Report:

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Unfinished Business:

- Spring Family Fun Day
  - Saturday, April 22<sup>nd</sup>, 2023
  - 11:00am-12:00pm, break for lunch, 1:00pm movie (Sherlock Gnomes) in the Community Room
  - Activity: painting small terracotta pots, make upcycled green houses, pick up seed bombs
    - Library will have paint pens, water, paper towels, and will have pre-made seed bombs available to pick up
    - Friends will provide the pots, compost, and powered clay

- All supplies have been ordered and have arrived
- Farmer's Markets 2023
  - Rock Hill
    - Saturdays, June 3 – Sept 30, 10:00am-1:00pm
    - We're tabling on 6/3, 7/8, 8/5, and 9/9
    - Melinda (RH Farmers Market liaison) has been emailed
  - Monticello
    - Thursdays, June 30 – Sept 29, 11:00am-1:00pm
    - We're tabling 7/20, 8/24, and 9/28
    - Scheduling takes place in April. Still waiting to hear back from Melinda with the Monticello Farmers Market to coordinate dates.
  - Kauneonga Lake
    - Summer: Saturdays, June 24-Sept 2, 11:00am-2:00pm
    - We're tabling 7/15 and 8/19
    - Application submitted 4/4/23
- Credit Card process for PayPal
  - We need to decide if accepting credit card payments is worth the trouble and possible research other payment processing services to determine what is the best option for us.
- Fundraiser—Tea Program updates
  - Elizabeth Knight is too far away and too expensive; she recommended a Tea House in Port Jervis
    - Mariana contacted the tea house and is waiting to hear back
  - Ruth Mary is receptive to hosting at the Inn at Lake Joseph
    - May 9<sup>th</sup>
  - Promoting the support of Children's programs and services, particularly adding more discovery kits to the collection
- Book Vending Machines

New Business:

- Bethel Woods 2<sup>nd</sup> Museum Pass, \$275.00 to renew (same amount as last year)
- Helen's birthday fundraiser raised over \$300
- Helen has a free gift card for an afghan-sized t-shirt quilt that we can auction off or use as a give-away at a membership drive
- Will Durant books for booksale?

Next Meeting: May 9th, 2023 in the RDN Community Room—Hybrid

Meeting adjourned at: \_\_\_\_\_