

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

MEETING AGENDA February 14th , 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: _____

 - Additions/corrections:
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Correspondence:

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Treasurer's Report: _____

Unfinished Business:

- Spring Family Fun Day
 - Saturday, April 22nd, 2023
 - 11:00am-12:00pm, break for lunch, 1:00pm movie (Sherlock Gnomes) in the Community Room
 - TBD: which activities will we have?
- Bagel Fest 2023
 - Sunday, August 13, 2023, 9:00am-4:00pm
 - Trex Collection for raffle—how many more pounds do we need?
 - TBD: which activities will we have?
- Farmer's Markets 2023
 - Rock Hill
 - Saturdays, June 3 – Sept 30, 10:00am-1:00pm
 - Monticello
 - Thursdays, June 30 – Sept 29, 11:00am-1:00pm
 - Kauneonga Lake
 - Winter Indoor Market: March 25, April 29, May 27 (last Saturday of each month), 11:00am-2:00pm
 - Summer: Saturdays, June 24-Sept 2, 11:00am-2:00pm
 - Do we want to participate in all 3?
 - Who wants to volunteer to help run our booth(s)?

- Credit Card process for PayPal
- Fundraiser—Tea Program updates
 - Elizabeth Knight is open to doing this in person
 - Cost?
 - Ruth Mary is receptive to hosting at the Inn at Lake Joseph
 - Saturday or Sunday is possible through April, a weekday is easier to accommodate
 - Cost?
 - Do we have a specific fundraiser in mind to promote?
- Stewart’s Holiday Match application

New Business:

- Upcoming advocacy meeting with NYS Senator Oberakcer through RCLS

Next Meeting: March 14th , 2023 in the 2nd Floor Conference Room—Hybrid

Meeting adjourned at: _____