

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

MEETING AGENDA January 9th, 2024
RDN Community Room - HYBRID 5:30 pm

Present:

Meeting called to order at: _____

- Minutes of 12/13/2022 (*need a copy of these*)
Motion by: _____ Second by: _____ Approved: _____
 - Minutes of 6/13/2023 (*need a copy of these*)
Motion by: _____ Second by: _____ Approved: _____
 - Minutes of 8/8/23 (*need a copy of these*)
Motion by: _____ Second by: _____ Approved: _____
 - Minutes of 10/10/23
Motion by: _____ Second by: _____ Approved: _____
 - Minutes of 12/12/23
Motion by: _____ Second by: _____ Approved: _____

 - Additions/corrections:
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Correspondence:

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Treasurer's Report:

Unfinished Business:

- Plans to use the \$5,000 grant check from Jeff Bank
- Family Fun Days (ways the Friends can help with programs)
 - Rich: pottery program for kids
 - Date/time TBD
 - Family Movie Night
 - February 23rd, 5-7:45pm
 - Crafts, snacks and watch Frozen
 - Stuffies of Hope assistance
 - Sewing sock monkeys (need volunteers who can help teach hand-sewing)

- March 19th, 5:30-7pm
- April eclipse program
 - April 1st, 4:30-5:30pm
 - Read a book, do ‘Big Sun, Small Moon demonstration, eclipse chalk art activity and give out glasses for the following week
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New Business:

- Requesting \$150-\$200 to help cover the honorarium (\$400) for a classical music program at the library
- Sullivan County Youth Book Festival assistance

Next Meeting: February 13th, 2024 in the RDN Community Room—Hybrid

Meeting adjourned at: _____