

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

MEETING AGENDA August 8, 2023  
Conference Room - HYBRID 5:30 pm

Present:

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

- Minutes of 12/13/2022  
Motion by: \_\_\_\_\_ Second by: \_\_\_\_\_ Approved: \_\_\_\_\_
  - Minutes of 6/13/2023  
Motion by: \_\_\_\_\_ Second by: \_\_\_\_\_ Approved: \_\_\_\_\_
  - Minutes of 7/11/23  
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:

- Farmer's Markets 2023
  - Upcoming dates:
    - August 5<sup>th</sup> at Rock Hill, Helen and Nancy signed up
    - August 24<sup>th</sup> at Monticello, Barbara and Sylvia signed up
    - September 9<sup>th</sup> at Rock Hill, Lynn and Nancy signed up
    - September 28<sup>th</sup> at Monticello, Debi and Helen signed up
  - Volunteer feedback?
- Bagel Fest 2023 plan so far:
  - Sunday, August 13<sup>th</sup> from 9am-4pm
  - Helen and Mary prepping the book carts on Thurs., Aug. 10<sup>th</sup> from 12-2pm
  - FOL Volunteers scheduled from:
    - 8-11am (includes set up)
      - Helen, Mary, Richard, Deb (maybe)

- 11am-2pm
  - Helen, Marcia, Gloria Kankrowitz, Lynn til 1pm
- 2-5pm (includes take down)
  - Helen, Karen, Mary Paige
- Helen will bring tables
- Book Sale will be on a goodwill donation basis
- Bagel bird feeder craft
- Raffle prizes:
  - Trex bench
  - Fan quilt
  - Painted chair
  - ~~Picture Book and drawing supplies basket for kids~~
    - Canceled due to focus on the other prizes
- Friends Tote bags: goodwill donation (\$1 suggestion)
- RCLS marketing training updates
- Checks needed for programs:
  - \$100 to Christine Adams for the felting program
  - \$200 to Hudson Valley Reptile and Rescue
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New Business:

- New Discovery Kits request

Next Meeting: September 12, 2023 in the RDN Community Room—Hybrid

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