

## **Bedford Village Free Library**

### **Board Meeting Minutes**

**October 4, 2023**

In-person – Ann Cloonan, Caroline DeFilippo, Ted Eigel, Colleen Gelfand, Scott Harrison, Ray Infarinato

Meeting opened at 7:14

Finance update

A discussion about the finances included a discussion to invite our financial advisor to speak to the board.

The state of our finances continues to be strong.

Directors update:

Annual appeal - in process but we will wait to mail until after the election

Newsletter with a teaser will be first

Trustees to pick up letters the third week of October...goal is to Mail by 11/7

Lots of exciting programs for the fall/winter

Partnering with business association to decorate luminary bags for the Holiday tree lighting.

Battle of the Books will happen on 10/21 at Ossining high school. There are 10 children participating and they are very excited.

Adult programs continue to be very popular

Coffee and Conversation for parents of SAIL children

ARC Home is doing a partnership - they will bring participants in every three weeks.

Narcan training will be held in November

Author talks will be in October

Repairs to the cupola are continuing. Expected to be repaired by the end of year.

New cameras for interior and exterior safety and security will be added to the existing cameras, Board gave approval for purchase.

We continue to seek new individuals for the advisory board and trustee board.

Meeting closed at 8:30pm