

**FRIENDSHIP FREE LIBRARY
ANNUAL BOARD MEETING MINUTES
FEBRUARY 2, 2021
FOR JANUARY 2021 ANNUAL MEETING**

In Attendance: Carey Brown, Sue Strickley, Dee Wolf

Guests: Kay Middaugh

Meeting called to order at: 7:08 pm

Sue makes a motion to approve the final version of the 2021 budget with corrections by Baldwin. 2nd by Carey. Approved by board.

Minutes: Carey makes a motion to approve 2020 Annual minutes, 2nd by Sue, Approved by board.

ELECTION OF OFFICERS:

MOTION TO NOMINATE CAREY BROWN FOR PRESIDENT FOR 2021 TERM, MADE BY SUE, 2ND BY DEE, APPROVED BY BOARD.

MOTION TO NOMINATE DELL BAKER FOR VICE PRESIDENT FOR 2021 TERM, MADE BY CAREY, 2ND BY SUE, APPROVED BY BOARD.

MOTION TO NOMINATE SUE STRICKLEY FOR FINANCIAL OFFICER FOR 2021 TERM, MADE BY CAREY, 2ND BY DEE, APPROVED BY BOARD.

MOTION TO NOMINATE DEE WOLF FOR SECRETARY FOR 2021 TERM MADE BY CAREY, 2ND BY SUE, APPROVED BY BOARD.

MOTION TO ELECT KAY MIDDAGH AS A BOARD OF TRUSTEES MEMBER FOR A FIVE YEAR TERM TO RUN 2021 THROUGH 2025 MADE BY SUE, 2ND BY CAREY. APPROVED BY BOARD.

MOTION TO APPOINT CAREY BROWN FOR ANOTHER 5 YEAR TERM AS BOARD OF TRUSTEE RUNNING FROM 2021 THROUGH 2025 MADE BY SUE, 2ND BY DEE. APPROVED BY BOARD.

YEARLY MOTIONS:

MOTION TO SET THE MILEAGE REIMBURSEMENT RATE FOR THE 2021 YEAR AT .56 CENTS THE GOVERNMENT STANDARD, MADE BY CAREY, 2ND BY SUE, APPROVED BY BOARD.

MOTION TO SET THE OFFICIAL PAPER FOR THE LIBRARY FOR THE 2021 YEAR AS THE CUBA PATRIOT MADE BY CAREY, 2ND BY SUE, APPROVED BY BOARD.

MOTION TO USE THE ALCO FCU AS THE OFFICIAL BANKING INSTITUTION FOR THE LIBRARY FOR THE 2021 YEAR MADE BY SUE, 2ND BY KAY, APPROVED BY BOARD.

MOTION TO HAVE THE MONTHLY BOARD MEETING FOR THE 2021 YEAR ON THE SECOND TUESDAY OF EACH MONTH AT 7:00PM MADE BY CAREY, 2ND BY DEE, APPROVED BY BOARD.

MOTION TO SET THE HOURLY RATE OF PAY FOR LIBRARY DIRECTOR FOR THE 2021 YEAR AT \$13.50 PER HOUR MADE BY CAREY, 2ND BY KAY, APPROVED BY BOARD.

MOTION TO SET THE HOURLY RATE OF PAY FOR THE LIBRARY CLERK FOR THE 2021 YEAR AT \$13.50 PER HOUR MADE BY CAREY, 2ND BY KAY, APPROVED BY BOARD.

MOTION TO SET THE HOURLY RATE OF PAY FOR THE INDEPENDENT CONTRACTORS/WORKERS FOR THE 2021 YEAR AT \$12.50 PER HOUR MADE BY CAREY, 2ND BY SUE, APPROVED BY BOARD.

MOTION TO HAVE THE OFFICIAL ADDRESS OF THE LIBRARY AS P.O. BOX 37, 44 WEST MAIN STREET, FRIENDSHIP, NY 14739 MADE BY CAREY, 2ND BY KAY, APPROVED BY BOARD.

ALL BOARD OF TRUSTEE MEMBERS PRESENT WENT OVER AND SIGNED THE YEARLY PERSONAL TRUSTEE ETHICS STATEMENTS.

Motion to adjourn the 2021 Annual Meeting made by Dee, 2nd by Carey, Approved by Board.

Annual Meeting adjourned at 7:25pm.