

FRIENDSHIP FREE LIBRARY
MONTHLY BOARD MEETING MINUTES
August 10, 2021

Attendance: Dee Wolf, Sue Strickley, Carey Brown, Kay Middaugh, Dell Baker, Nicole Pepe

Meeting called to order at 7:07pm.

Guests: NONE

Minutes: Motion to approve May minutes and waive April until September made by Carey, 2nd by Kay. Approved by board. Unanimous vote.
Motion to approve July minutes made by Carey, 2nd by Dell.
Approved by board. Unanimous vote.

Budget Report: The Baldwin report was reviewed by the board.

Financial update: Per Sue Checking \$5,003.92 and Savings \$43,798.97
Shauna's Debit card account has been cleared and is back to a \$1000.00 limit.
Motion to have a debit card for the new director Nicole Pepe made by Carrie, 2nd by Dell. Approved by board, unanimous vote.

Per Sue, Austin locksmith sent us a new bill because we paid for 6 keys but They couldn't do the handicap door as it has no core. We asked about A key for the dungeon access door instead, we have a \$65.00 credit Because they only did 4 cores.
Carey makes a motion to add \$140.00 to the \$65.00 credit to do the Dungeon door for an emergency exit. 2nd by Kay. Approved, unanimous vote.

Directors Report: Per Nicole the library made \$91.90 at the book sale on Saturday 7/31.
We still have a lot of books, so we are exploring other ways of getting rid of them.
Nicole thinks we could do monthly drawings to give away books.

We are getting good responses on Facebook and more kids are coming in
For craft time, we had 11 kids on 1 day alone.
Noone has signed up for allegany art.
Nicole never heard back from Edna Elling at Cornell Cooperative, or Kiara about Senior medical appointments.

Nicole has started a Youtube page and a Twitter account for the library.
Brian @ StLS suggests that we apply for more items in the technology grant
So Nicole would like to ask for "Davinci" a device you plug into the computer
That will make the print size larger and a couple of Ipads.

Nicole would like to know if she can use some of the Janet Mahoney donation Money to get an Empire Pass, other libraries are doing this and it goes over well.
Anna and Connor would like to have a game day on Wednesdays from 1-2pm.

Old Business: We were approved for the STLS Construction Aide Grant in the amount of \$15,750.00 but it is now a 50/50 split instead of 70/30 which would make our Portion to pay \$7,875.00

New Business: Sue received a call from Donna Dunn asking if we are doing wreath sales Again this year, because her price is going up by \$2.00, which means we would Need to increase our price the same. It is agreed we will ask some regular Buyers if they would still buy at the increased price before we make a decision.

Carrie makes a motion to bring Iden-to-go back to the library for fingerprinting. 2nd by Sue. Approved by board, unanimous vote.

Sue would like for us to apply for a grant through Allegany Area Foundation.

At 8:27 Nicole Pepe leaves and the board moves into Executive Session:

Sue has received a text from Pat Sawyer. She is looking for a 2022 Calendar that she brought to the library when she was interim director. She says that the calendar was not where she left it when she came in to retrieve it. She has an issue with that and will be writing a letter to the board about why She left on the 12th.

We will look for her calendar. Carrie makes a motion that if it cannot be found the library will purchase a new one for her as replacement. 2nd by Kay. Approved by board. Unanimous vote.

Board returns to regular session at 8:42pm

Motion to adjourn board meeting made by Sue. 2nd by Dell. Approved unanimously.

Adjourned: 8:43 pm