

FRIENDSHIP FREE LIBRARY
MONTHLY BOARD MEETING MINUTES
FEBRUARY 17, 2021

Attendance: Dee Wolf, Sue Strickley, Carey Brown, Kay Middaugh

Meeting called to order at 7:10pm.

Guests: NONE

Minutes: Motion to accept the minutes from January monthly meeting made by Sue, 2nd by Carey. Approved by board.

Budget Report: The Baldwin report board went over.

Financial update: Per Sue we are doing well financially.
We are money ahead because we haven't been paying a director.
This will come in handy as we have building repairs that need to be done.
Checking balance \$3,786.77 Savings balance \$68,740.71.
We received 2 more donations for Harvey Butler memorial.

Directors Report: Take home crafts still going well and if anyone has any ideas for that Shauna would appreciate it. 15 snowy jars & 17 tassel kits were taken For January. We will now be offering kits to residents at the country estates. Per STLS we should continue to plan as if we cannot do in person programming. It looks like it could be another 6-9 months before the vaccine will available to Most Americans.

Shauna attended a meeting on 2/10 to help people working on the library annual Reports. Per Kay we might want to look into Art Mobile out of St. Bonaventure, They have a bus that goes around and does crafts with kids for free even for next year.

Old Business: Kay makes a motion to approve the 2022-2026 STLS Free direct access plan. Carey 2nd. Approved by board. Signed by President and will be returned to STLS.
We will know more about what equipment we will need to do virtual Programs by next month.

New Business: Sue will look into the quote that was given to do the 2 dungeon windows, which
Needs to be done as soon as possible.

Motion to adjourn board meeting made by Carey. 2nd by Kay. Approved.
Adjourned: 7:53 pm