

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

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

**Meeting called to order at 7:30pm.**

**Guests:** NONE

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

**Budget Report:** The Baldwin report board went over.

**Financial update:** Per Sue the wreath fundraiser went well, and we have received many Memorials/endowments this year in honor of Jeff, Janet, and Harvey.

Therefore we have the funds to look into the equipment necessary to Do computer and online programs for the community.

The computer repair man coming to work on the library's laptop may Have a computer we can use for online programs as well.

\$5,689.65 in checking, and \$68,740.71 in savings.

According to STLS the state aide we received this year is all that we will get.

**Directors Report:** 13 craft kits were taken for December which is good for a holiday month.

January is tassel keychains and snowy jars.

Carey watched the video on how to set up an online program given by Cuba library, but says it is beyond her scope of learning.

Shauna will price and purchase a small laminator this month.

Kay thinks she has a co-worker who can explain in layman's terms

Exactly what to do and she will see if he can tell us what equipment to buy.

**Old Business:** We will have to discuss fundraising ideas for the 2021 year. COVID makes it more difficult to do things we have done in the past.

**New Business:** It would be nice if we could get a "friends of the library" group organized.

The library had one for years and they were very good at fundraising.

STLS sent us a member library agreement for approval. We will vote on this at the next meeting.

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

Adjourned: 8:18 pm

