

FFL BOARD MEETING  
MARCH 9, 2021

**IN ATTENDANCE:** SUE STRICKLEY, DEE WOLF, CAREY BROWN, DELL BAKER.

**MEETING CTO:** 6:59PM

**GUESTS:** NONE

**MINUTES:** MOTION TO APPROVE FEBRUARY MINUTES MADE BY CAREY, 2<sup>ND</sup> BY DELL APPROVED BY BOARD.

**BUDGET REPORT:** BALDWIN REPORT BOARD REVIEWED

**FINANCIAL UPDATE:** CKG \$2,103.93 SVGS \$68, 746.71. PER SUE.

SHE WOULD LIKE TO HAVE JILLIAN COME TO TALK TO US ABOUT THE NO PENALTY ACCOUNT FOR SAVINGS TO SEE IF WE COULD MAKE BETTER INTEREST THAN IN A REGULAR SAVINGS.

**DIRECTORS REPORT:** SHAUNA WILL START INCLUDING DIGITAL BOOK STATS IN THE COUNT TOTALS. TAKE HOME CRAFTS CONTINUE TO DO WELL. THERE WERE 12 BOOKPAGE PICTURE KITS AND 14 HEART PLAQUE KITS TAKE FOR FEBRUARY. SHAUNA TOOK KITS TO THE COUNTRY ESTATES RESIDENTS. NEXT MONTH WILL BE SOCK BUNNIES. WE WILL BE USING ANOTHER VENDOR ALONG WITH BAKER & TAYLOR. INGRAM ACTUALLY HAS BETTER DISCOUNTS TO OFFER ON PAPERBACKS, IN ADDITION THEY DO NOT HAVE THE ADDED FREIGHT SURCHARGE.

**OLD BUSINESS:** ANNUAL REPORT IS COMPLETE AND NEEDS BOARD APPROVED TO FILE. CAREY MAKES A MOTION TO APPROVE THE ANNUAL REPORT, DELL 2<sup>ND</sup>. BOARD APPROVED.

VIRTUAL PROGRAMS IS STILL IN THE PLANNING STAGES.

**NEW BUSINESS:** OUR 990 IS DUE IN MAY AND SUE IS WORKING ON A REPORT FOR WORKERS COOMPENSATION THAT NEEDS FIGURES FROM PREVIOUS YEARS.

PER DELL ALL WINDOWS NEED TO BE CAULKED, THE SIGN IN FRONT NEEDS A NEW ROOF, AND THE FRONT OF THE LIBRARY NEEDS TO BE CLEANED. SUE

MENTIONED THAT THE FRONT STOOP LOOKS LIKE IS HAS DROPPED? DELL WILL CHECK IT OUT.

SHAUNA WANTS TO KNOW IF WE WOULD LIKE TO INCREASE THE HOURS FROM 13 TO 15 OR 17 EVEN THOUGH IT IS NOT REQUIRED BY STLS YET. WE WILL DISCUSS AND LET SHAUNA KNOW OF DECISION.

SUE MAKES A MOTION TO ADJOURN, CAREY 2<sup>ND</sup>. APPROVED

MEETING ADJOURNED: 7:55 PM