

FRIENDSHIP FREE LIBRARY  
MONTHLY BOARD MEETING MINUTES  
MAY 11, 2021

Attendance: Dell Baker, Kay Middaugh, Sue Strickley, Dee Wolf

Guests: None

Called to Order: 7:07 PM

Minutes:

Motion made by Kay to approve March minutes. 2<sup>nd</sup> by Dell. Approved.

Motion made by Dell to waive April minutes until June meeting. 2<sup>nd</sup> by Kay. Approved

Budget Report:

Baldwin report board reviewed

Financial Report:

Per Sue the checking is \$4,006.85 and the savings is \$50,771.99. Per Sue we had to transfer 5000.00 twice because of the big STLS bills that came in and the quarterly taxes. We got a 2000.00 refund from the state of NY for unemployment insurance overpayments. Sue talked to Jillian at Morgan Stanley and she will be at the June meeting. Baldwin reports can now be accessed online.

Directors Report:

This month's crafts were fairly successful even though the bunny was put out after Easter. There were 15 No sew bunny kits and 16 Paper flower plaque kits taken. Kits were taken to the residents of Country Estates again. Pat Russel says that the residents are really enjoying the kits and were even able to get together to work on the flower plaques in their common area.

Brian at STLS reported that beginning June 1, libraries will be expected to meet ALL service requirements, including minimum hours, which for us is 20 hours a week open to the public. So unless we find a director in the meantime beginning June 1 we will start the new schedule discussed in March. This will have us open 20 hours a week.

Kay, Carrie, and Shawna met with Sane to talk about options for doing live virtual story times; Sue was there for part of the meeting before leaving for another meeting.

Edna Elling resigned as of 4/21 and her last day was on 4/29. Michelle Bidwell was hired by Sue Strickley for expedience. Michelle started training on 5/10.

Dell would like to point out that there should have been a board notification as it was between board meetings that Edna was leaving, that we were looking for someone, and that Michelle Bidwell was being hired. All Board members agree that this was "misstep" that we should not let happen again going forward.

Sue would like to speak to Shawna about asking Pat Sawyer to come in part time and work the counter. Motion made by Kay to do this, 2<sup>nd</sup> by Dell. Approved.

New Business:

During Shawna's vacation the library will be closed.

The library received a letter from center for elder law & justice. Sue would like for us to check into whether or not it is legitimate because a seminar for our seniors in town would be nice to have this summer.

Old Business:

There is still a lot of work that needs to be done on the library that was discussed at the April meeting. And the construction grant is becoming available again, by June 11<sup>th</sup>.

Dell makes a motion to adjourn, 2<sup>nd</sup> by kay. Approved

Meeting adjourned: 8:15 PM