

FRIENDSHIP FREE LIBRARY  
MONTHLY BOARD MEETING MINUTES  
September 14, 2021

**Attendance:** Sue Strickley, Carey Brown, Kay Middaugh, Nicole Pepe

**Meeting called to order at 7:04pm.**

**Guests:** NONE

**Minutes:** Motion to approve August minutes made by Carey, 2nd by Kay. Approved by board. Unanimous vote.

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

**Financial update:** Per Sue Checking \$7,098.41 and Savings \$33,793.97  
These totals are after a \$5000.00 transfer from savings to checking.

**Directors Report:** An employee pandemic policy has been put together for approval. Board reviewed and a motion was made by Sue to approve. 2nd by Kay, approved by board, unanimous vote.

Per Nicole we had no one show up for the Allegany Arts Events. She Had meetings with various STLS members and is signed up for training We are waiting to set up outside programming until covid infection rates Go down. Nicole put up a 9/11 display which will come down the end of September.

Due to rising covid infections in our county Nicole has implemented a full Mask policy for the library, the reactions have been mixed. NYS has passed The HERO ACT, we should set up a plan for ongoing and future pandemics. We have been approached by some members of the school about in library Programs such as Judo and Gaming/VR club, we need to consider the Covid infection rate before we make a decision.

Nicole will be starting inventory in the library in October. Nicole reached out To Identogo, they were hesitant to restart due to the gap in time between Hearing from us, the last message was 8/2020. They will get back with us. Nicole is looking into technology grants for Hotspot programs.

**Old Business:** Library keys, painting doors, caulking and painting windows, library sign, Front porch.

**New Business:** Porch repairs, boiler and water lines, limited parking due to Family Dollar, Elevette access for cleaning. Wreath fundraiser. Kickplate for staff door, Concrete by handicap door.

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

Adjourned: 7:56pm

