

FRIENDSHIP FREE LIBRARY  
MONTHLY BOARD MEETING MINUTES

December 14, 2021

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

**Meeting called to order at 7:43pm.**

**Guests: NONE**

**Minutes:** Motion to approve November minutes made by

Dell, 2nd by Kay. Approved by board. Unanimous vote.

Motion to approve Special Meeting Minutes made by

Sue, 2nd by Dell. Approved by board. Unanimous vote.

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

**Financial update:** Per Sue Checking \$4,503.37 and Savings \$81,090.10 as of 12/14/21.

Cash account with Morgan Stanley \$ 681.34

**Directors Report:** Per Directors Report:

The wreath sale sold 93 wreaths, which was

11 more than 2020. Staff did the yearly Sexual Harassment training.

Staff has moved the book sale books into the dungeon and the

Gaming club has moved into the auditorium giving them more room for

Social distancing. The Holiday raffle is going well.

The new mask mandate from Governor Hochul does not affect us as we

Already required masks.

Nicole would like to create a permanent list of

Holiday closures. Nicole can make the list and the board will approve at the next

Monthly meeting.

Southern tier health wants to hold Telehealth appointments at the library and they

Would like to know what is needed and what the library would charge them.

FFL received \$750.00 from the Mooney Foundation Grant and received a \$100.00 donation.

Directors Report incorporated Old and New Business.

Other New Business: Sue purchased insulation for the crack next to the Handicap door.

Mike Bidwell informed Sue that the new 1 hour Parking sign should be in soon.

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

Meeting Adjourned: 8:34 pm