

FRIENDSHIP FREE LIBRARY
SPECIAL BOARD MEETING MINUTES
November 24, 2021

Attendance: Sue Strickley, Carey Brown, Kay Middaugh, Dell Baker, Nicole Pepe

Meeting called to order at 6:04pm.

- Final Budget update email from Justin of Baldwin Acctng as of today
- Sue transferred \$5000.00 from savings to checking to cover payroll & bills
- We sold 93 Wreaths

Justin from Baldwin Acctng updated the budget for money for a later raise for Nicole. Justin from Baldwin Acctng removed money from the budget for Director income from when we had Pat Sawyer here, he also reversed funds for 2 clerks as they will not be here in 2022. These changes were discussed in the email from Baldwin.

Justin of Baldwin put into the budget the \$18,000.00 increase that will come from taxes, which were approved at a previous board meeting.

The school will need to be informed of how much money the library needs in time for their budget meeting in 2022.

Carey made a motion to approve the 2022 Annual Budget report. 2nd by Dell. Approved by the board with a unanimous vote.

Carey made a motion to adjourn the meeting. 2nd by Kay. Approved by the board with a unanimous vote.

Meeting adjourned at 6:34 pm