

FRIENDSHIP FREE LIBRARY
ANNUAL BOARD MEETING MINUTES
JANUARY 11, 2022

In Attendance: Sue Strickley, Dee Wolf, Kay Middaugh, Dell Baker, Nicole Pepe

Guests: None

Meeting called to order at: 7:01 pm

2022 Budget approved in Special Meeting 11/24/21

Minutes: Kay makes a motion to approve the 2021 Annual minutes, 2nd by Sue, Approved by the board. Unanimous Vote.

ELECTION OF OFFICERS:

MOTION TO NOMINATE CAREY BROWN FOR PRESIDENT FOR 2022 TERM, MADE BY SUE, 2ND BY DELL, APPROVED BY BOARD, UNANIMOUS VOTE.

MOTION TO NOMINATE DELL BAKER FOR VICE PRESIDENT FOR 2022 TERM, MADE BY DEE, 2ND BY KAY, APPROVED BY BOARD, UNANIMOUS VOTE.

MOTION TO NOMINATE SUE STRICKLEY FOR FINANCIAL OFFICER FOR 2022 TERM, MADE BY DEE, 2ND BY DELL, APPROVED BY BOARD, UNANIMOUS VOTE.

MOTION TO NOMINATE DEE WOLF FOR SECRETARY FOR 2022 TERM MADE BY SUE, 2ND BY KAY, APPROVED BY BOARD, UNANIMOUS VOTE.

YEARLY MOTIONS:

MOTION TO SET THE MILEAGE REIMBURSEMENT RATE FOR THE 2022 YEAR AT .535 CENTS THE NY STATE STANDARD, MADE BY DELL, 2ND BY KAY, APPROVED BY BOARD. UNANIMOUS

MOTION TO SET THE OFFICIAL PAPER FOR THE LIBRARY FOR THE 2022 YEAR AS THE CUBA PATRIOT MADE BY KAY, 2ND BY DELL, APPROVED BY BOARD. UNANIMOUS

MOTION TO USE THE ALCO FCU AS THE OFFICIAL BANKING INSTITUTION FOR THE LIBRARY FOR THE 2022 YEAR MADE BY SUE, 2ND BY KAY, APPROVED BY BOARD. UNANIMOUS

MOTION TO HAVE THE MONTHLY BOARD MEETING FOR THE 2022 YEAR ON THE SECOND TUESDAY OF EACH MONTH AT 6:00PM MADE BY DELL, 2ND BY SUE, APPROVED BY BOARD. UNANIMOUS

MOTION TO SET THE HOURLY RATE OF PAY FOR THE LIBRARY DIRECTOR FOR THE 2022 YEAR AT \$15.00 PER HOUR MADE BY SUE, 2ND BY DEE, APPROVED BY BOARD. UNANIMOUS

MOTION TO SET THE HOURLY RATE OF PAY FOR THE LIBRARY CLERK FOR THE 2022 YEAR AT \$13.20 PER HOUR MADE BY SUE, 2ND BY KAY, APPROVED BY BOARD. UNANIMOUS

MOTION TO SET THE HOURLY RATE OF PAY FOR THE INDEPENDENT CONTRACTORS/WORKERS FOR THE 2022 YEAR AT \$13.20 PER HOUR MADE BY DEE, 2ND BY SUE, APPROVED BY BOARD. UNANIMOUS

MOTION TO HAVE THE OFFICIAL ADDRESS OF THE LIBRARY AS P.O. BOX 37, 44 WEST MAIN STREET, FRIENDSHIP, NY 14739 MADE BY SUE, 2ND BY DELL, APPROVED BY BOARD. UNANIMOUS

ALL BOARD OF TRUSTEE MEMBERS PRESENT WENT OVER AND SIGNED THE YEARLY PERSONAL TRUSTEE ETHICS STATEMENTS.

Motion to adjourn the 2022 Annual Meeting made by Dell, 2nd by Kay, Approved by the Board. Unanimous.

Annual Meeting adjourned at 7:25pm.