

FRIENDSHIP FREE LIBRARY
MONTHLY BOARD MEETING MINUTES
November 16, 2021

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

Meeting called to order at 7:02pm.

Guests: NONE

Minutes: Motion to approve October 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 \$5214.82 and Savings \$26810.10
Per Sue tax cap and tax cap compliance forms have been filed.
Dell makes a motion to ask for a tax increase of \$18,000.00.
Kay 2nd. Approved by unanimous vote.

Directors Report: Per Nicole, we had 122 people in October. We sold 80 wreaths.
Tiyra is doing a great job. Nicole is still cataloguing books.
Gaming club has had 14 kids every time they have met.
Nicole states that we should think about having a budget review
Instead of an audit, this can save us money.
We will use a receipt book for fines and copies for now as a POS
Is too expensive and not really necessary for transactions so small.

Sue makes a motion to end the Summer Youth Employment Training Program, as this was supposed to be a summer only program and we are well into the school year, we will revisit the program in the summer. Dell 2nd.
Approved by unanimous vote.

Directors Report incorporated Old and New Business.

Other Business: Wreaths will be picked up on 11/27.

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

Meeting Adjourned: 8:43 pm