

FRIENDSHIP FREE LIBRARY
MONTHLY BOARD MEETING MINUTES

August 16, 2022

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

Meeting called to order at 6:04 pm.

Guests: **None**

Minutes: Motion to approve July 2022 minutes made by Kay
 2nd by Sue. Approved by the board Unanimous vote.

Budget Report: The Baldwin report was late and will be reviewed at the next meeting.

Financial update: Per Sue Checking \$1,627.56 and Savings \$42,233.11. Sue states that she transferred \$5000.00 for bills and expenses.

Directors Report:

Per Nicole: We will have to pay 100% of the cost for the Projector and Screen from STLS and then receive a 70% reimbursement from them. Sue makes a motion to pay 100% for the Projector and Screen. 2nd by Carey. Approved by the board with a unanimous vote.

There are no updates on the GRG grant nor the MDG grant. The ACWC Programming Grant will pay for Amanda Woomeer, who wrote the book "Spook Eats" to give a presentation about haunted places near Friendship on 10/19/22 at 6:30pm.

We hosted Didgeridoo Down Under on August 3 and we had four kids and their guardians with us as Rob Thomas gave an excellent performance.

Our National Registry sign is here and we will be having a dedication ceremony on August 20, 2022. Nicole will be purchasing name tags for herself and Tyira.

We had only a few people interested in the Summer Reading program. Nicole thinks we can do better next year.

There has been an increase in our insurance and Michelle from Schenk & Miles believes she can get us a better price with a different underwriter. Dell makes a motion for Schenk & Miles to re quote the Friendship Free Library Commercial Policy & Bond Policy. 2nd by Kay. Approved by the board with a unanimous vote.

Austin LockSmith was here to look at the front door deadbolt to see if it can be fixed. They had to order a part for it and haven't been back yet.

We made \$30.00 at the Homecomer's Book Sale. This is down from last year.

STLS states that we should have at least three goals in our long range planning and strategic planning, Nicole believes that two of those goals should be patron attendance and programming. Dee suggests doing a survey to find out what people are looking for and what type of programming would bring them to the library.

Matthew Owens has applied for the cleaning job at the library. Carey made a motion to hire Matthew Owens for cleaning 3 hours a week at a minimum wage of \$13.20 per hour. 2nd by Dell. Approved by the board with a unanimous vote.

Motion to adjourn made by Dell. 2nd by Sue. Approved by the board with a unanimous vote.

Adjourned: 8:03pm

****Most Old and New business was included in the Directors' report****