

Friendship Free Library
Monthly Board Meeting Minutes
September 13, 2022

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

Meeting called to order: 6:08pm

Guests: None

Minutes: Motion to approve August minutes made by Kay. Second by Dell.
Approved by the board with unanimous vote.

Budget Report: Board reviewed budget report from Baldwin

Financial Report: Per Sue Checking \$6,302.41 and Savings \$32,174.44 (Cash Acct: \$880.83)

Directors Report: No updates on Genesee Revitalization Grant, Microfilm Digitization Grant, and we need to approve the ARC Grant expenditure.

Dell makes a motion to approve the ARC Grant expenditure. Second by Kay. Approved by the board with a unanimous vote.

Construction Aide Grant still ongoing.

Southern Tier Health Care Telehealth Cart will have Grand Opening on October 4.

Nicole provided a rough draft of the Community Survey, board members offered suggestions to the questions and adding a chance at a \$25 gas card for filling out the survey.

Sue makes a motion to offer a \$25 gas card prize for the random winner entered from doing survey. Second by Kay. Approved by the board with a unanimous vote.

STLS Costshare has not changed.

Brian with STLS will be coming to the October meeting to discuss long range and strategic planning with the board.

Tyira is due for a raise and we discussed the evaluation of her performance at the last meeting. The Board will discuss the amount to increase her pay and approve by text vote if necessary.

Sue makes a motion to adjourn the FFL Monthly board meeting. Second by Dell.
Approved by the board with a unanimous vote. Adjourned: 7:53pm