

FRIENDSHIP FREE LIBRARY  
MONTHLY BOARD MEETING MINUTES

April 11, 2023

**Attendance:** Sue Strickley, Dee Wolf, Dell Baker, Kay Middaugh, Michelle Baker (arrived late)

**Meeting called to order at 6:10 pm.**

**Guests:** None

**Minutes:** Minutes for March will need to be approved in May meeting

**Budget Report:** The Baldwin report was reviewed by the Board.

**Financial update:** Per Sue, Savings \$62,613.23, Checking \$9,971.13, Debit Card \$2,624.16

**Library Report:**

We have had an increase in patrons, computer users, and circulated items, this is a good sign for the coming months.

Jamie Lewis is still interested in doing a puppet show. Board tells Tyira to have her fill out a volunteer application and submit a summary of what her shows are about.

Dae Murphy would like to volunteer, Tyira will have her fill out a volunteer application and submit to the board for approval.

We still have not had any sign ups for Telehealth. We have been promoting it through Facebook and hanging posters in the library and at the post office.

**New Business:**

The fire extinguishers were supposed to have been taken on 4/6 but no one show up. Sue will call them.

Sue makes a motion to remove Carey Brown as a signer on the Alco account and Morgan Stanley records as she is the former president. Kay Middaugh has been added as a signer on the Alco account as the new president Michelle Baker works at Alco. Morgan Stanley will be updated to show Michelle Baker as president of record. Dee 2nd. Approved by the board unanimous vote.

More boxes for the Book Box subscription and a new wireless scanner were ordered.

Girl Scouts have been making a mess of the auditorium. The Board will inform Tyira to give the group another copy of the policy about cleaning rooms after use. We may have to go to a "no glitter" policy or charge them a cleaning fee if this continues.

Dee has successfully booked Eric Jones the caricature artist for May 12th and 19th from 5-7pm, she has also booked Cris Johnson the magician for a Spooky Magic show on October 20th from 6-7pm.

Property Tax Cap: We have asked for a \$3000.00 increase. The annual meeting at school is on May 2nd with the vote on May 16th. Sue would like a library presence at the school meeting.

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

Adjourned 7:16pm

**Old business and Some New business was also included in the Library report\*\***