

FRIENDSHIP FREE LIBRARY
MONTHLY BOARD MEETING MINUTES

February 14, 2023

Attendance: Sue Strickley, Dee Wolf, Dell Baker, Michelle Baker

Meeting called to order at 6:12 pm.

Guests: None

Minutes: Motion to approve January meeting minutes made by Dell. 2nd by Michelle. Approved with a unanimous vote.

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

Financial update: Per Sue Checking \$ 5,202.98 and Savings \$ 82,560.24. Debit card account has \$2,099.55. Carey Brown has been removed as a signer on accounts and Vice President Kay Middaugh has been added.

NEW BUSINESS: We need to advertise for a new director, on social media outlets and newspapers.

Library Report:

Per Tyira: For the month of January we had 214 patrons total. 26 crafts were picked up to take home by patrons.

Jamie Lewis is interested in doing a puppet show with her own puppets. Board needs more information on the content of the puppet shows before a decision can be made.

The Gingerbread Man hunt went well, the children had fun and 16 library card applications were handed out.

D and D club is going well and all permission slips have been returned.

The girl scout troop is meeting on Thursdays in the auditorium from 4 - 5:30pm.

Tyira has come up with some ideas for the "All Together Now" summer program.

The library has been awarded the ACWC community arts grant again.

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

Meeting Adjourned: 7:48pm

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

