FRIENDSHIP FREE LIBRARY

MONTHLY BOARD MEETING MINUTES

January 10, 2023

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

Meeting called to order at 6:36 pm.

Guests: None

Minutes: Motion to approve November 2022 minutes made by Dell. 2nd by Kay. Approved with a unanimous vote. Motion to approve December 2022 minutes made by Dell. 2nd by Kay. Approved by the board with a unanimous vote.

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

Financial update: Per Sue Checking \$ 7,647.66 and Savings \$ 87,560.24. Debit card account has \$2,099.55.

NEW BUSINESS:

Motion was made by Dell to approve the 2023 Budget, 2nd by Kay, Approved by the board with a unanimous vote.

Library Report:

Per Tyira: We had 133 patrons for the month of December.

Dee is trying to figure out WordPress to update the library website.

Mr. Al would like to hold a DND club 2 days a week, we will need specifics and paperwork filled out.

We need help ordering books, Michelle states she can help with that.

We need help finishing grants

We were asked to do GingerBread Man Hunt Friday January 27th, do we want to participate? Board states yes and Tyira will be paid for coming in on her day off.

Tyira's vacation is January 14th - 18th, if we cannot find someone to fill in all days we will have to close and put out a notification on social media.

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

Adjourned: 7:51pm

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