

FRIENDSHIP FREE LIBRARY
MONTHLY BOARD MEETING MINUTES

July 11, 2023

Attendance: Sue Strickley, Dee Wolf, Dell Baker, Michelle Baker, Carey Brown, Julia (Director)

Meeting called to order at 6:07 pm.

Guests: None

Minutes: Motion to approve June minutes made by Carey.. 2nd by Sue. Approved by the board with unanimous vote.

Budget Report: The Baldwin report was reviewed by the Board, some line items will need to be discussed with Rachel.

Financial Report: Per Sue \$62,613.23 in Savings, \$5,615.10 in Checking and \$3,475.10 on Debit Card.

LIBRARY REPORT: Julia created a challenge statement for Library materials. Board discussed. Carey made a motion to put the Challenge statement with the edits discussed into effect. Dell 2nd. Approved by the board with unanimous vote.

June numbers are down but they are historically low in June. Summer reading program underway from July 17th through August 26th. Community engagement efforts are underway, Julia would like to have some morning hours and will ask the community what they would like.

The public computers are in. Per Julia staffing is ok for now, will not be hiring anyone else at this point as Malibu is working 6 hours now not 5. Website updates are in progress and it already looks great!

NEW BUSINESS:

President Michelle Baker administered the Oath of Office to Carey Brown.

Sue and Dee will reach out to Tyira to find out if she is returning and when.

Community Parade and ZOAR performance are right around the corner, board members should try to attend.

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

Meeting Adjourned: 7:14pm

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