FRIENDSHIP FREE LIBRARY

MONTHLY BOARD MEETING MINUTES

June 13, 2023

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

Meeting called to order at 6:07 pm.

Guests: None

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

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

Financial Report: Per Sue $62,608.23 in Savings, $7,859.87 in Checking and $3,512.60 on Debit Card.

LIBRARY REPORT: There were 365 visitors to the library in March with 15 computer users.

Julia is working on the Summer Reading program with STLS. Scope of SR and programs is dependent on staffing. Tyira will be taking a leave of absence starting July 17th and will let us know if she is returning.

Julia brings up the issue of Internet policy and inclusiveness. Carey made a motion to omit the restriction portion of the children's internet usage policy and change title to Children's Internet Usage Policy. 2nd by Michelle. Approved by the board Kay (aye), Sue (aye), Dee (aye), Dell Baker (nay), Michelle (aye), Carey (aye).

Julia would like to clarify the number of hours for the clerk position, Malibu may only be able to do 10-15 hrs a week when 24 are needed, will try to fill some of the difference with volunteers, but would like to hire someone should it be necessary for the remaining uncovered hours.

Julia will create a challenge statement and bring it to the next board meeting for board approval.

NEW BUSINESS:

We have been awarded $1500..00 from the ACWC for a Community Arts Program for November and December. We will be doing a Teen/Tween recyclable fashion show. We are awaiting word of when the funds will be released.

Community Parade is at 10:00am on 7/29/23 with ZOAR in the park the evening before board members should try to make an appearance.

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

Meeting Adjourned: 7:20pm **Old business and Some New business was also included in the Library report****