

FRIENDSHIP FREE LIBRARY
MONTHLY BOARD MEETING MINUTES

January 11, 2022

Attendance: Sue Strickley, Kay Middaugh, Dell Baker, Dee Wolf, Nicole Pepe

Meeting called to order at 7:26pm.

Guests: NONE

Minutes: Motion to approve December 2021 minutes made by Dell

2nd by Sue Approved by the board Unanimous vote.

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

Financial update: Per Sue Checking \$7999.04 and Savings \$76,110.90 after transfer

Made of \$5000.00 made by Sue on 1/11/22.

Cash account with Morgan Stanley \$ 590.45

Directors Report: Per Directors Report:

103 adults, 45 kids attended the library in December. The first story hour no one showed up, per Nicole they are going to try an online story hour. Game Club took two weeks off in December for school break. Nicole is looking into Southern Tier Health Care's two year commitment.

In the directors meeting Belfast library talked about a program they have been running. It's a subscription box program with a couple of suggested books, tea, chapstick and other little items. Patrons sign up and will include a list of allergies so we know what to include with a box. Sheila from Belfast is getting a video and graphic sheet together to send to anyone interested. Nicole thinks this would be an excellent program. Cuba library suggested a website scavenger hunt, which also sounds promising. Patrons would go from website to website looking for a specific image and would fill out a card to be turned into the library for a prize.

Nicole will be ordering the Empire pass for use at state parks (previously approved by the board) since it is a yearly subscription which renews at the first of the year, no matter when you purchase it. She will be using the funds from the Mahoney memorial and will make a post reflecting that for social media.

STLS and the state will be supplying libraries with a set amount of COVID test kits and N95 masks that will be distributed on a first come first served basis. They will be arriving sometime this week.

Nicole has applied for a Grant through Arts Council for Wyoming County on 1/7, and will be sending out additional requests to the early programs to reserve a spot while waiting for other funding.

Old and New business was included in the Directors report.

Motion to adjourn board meeting made by Kay. 2nd by Sue. Approved by board, Unanimous vote.

Meeting Adjourned: 8:01 pm