

FRIENDSHIP FREE LIBRARY
MONTHLY BOARD MEETING MINUTES

March 14, 2023

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

Meeting called to order at 6:00 pm.

Guests: None

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

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

OLD BUSINESS: Jamie Lewis is still interested in doing a puppet show. Board discusses and advises Tyira to have Jamie fill out a volunteer application and submit a brief summary of her puppet show for the board to review.

LIBRARY REPORT: There were 305 visitors to the library in March with 35 computer users.

Larissa Wagner from STLS trained Tyira and Shirley in Blue Cloud Analytics on March 3rd. We should now be able to locate which books have been infrequently checked out over the last few years, as well as find book titles that are popular in other libraries.

The Ad for a new director was put on a few websites including our Facebook page and an ad was placed in the newspaper.

The new lighting unit was successfully installed in the office and is working wonderfully. The hot-water tank was dripping and was also replaced. Our fire extinguishers are overdue for a replacement. We had students come in and inquire if we will place an ad in the FCS Yearbook this year.

The Girl Scouts have started coming in every other Thursday now, the next date they come in will be 3/14/23 and will continue every week until July. Dungeons and Dragons is currently taking place in the boardroom on Thursdays.

A Women's History Month display was made in the front of the library as well as a Saint Patricks Day Book/DVD display.

NEW BUSINESS:

We have been awarded \$3406.00 from the ACWC for a Community Arts Program. We will receive the contract at the Awards Celebration at the Fountain Arts Center in Belmont on March 17, 2023 at 10:00am which Dee Wolf will attend.

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

Meeting Adjourned: 7:50pm

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