

FRIENDSHIP FREE LIBRARY  
MONTHLY BOARD MEETING MINUTES  
March 08, 2022

**Attendance:** Sue Strickley, Kay Middaugh, Dee Wolf, Carey Brown, Nicole Pepe

**Meeting called to order at 6:24 pm.**

**Guests:** None

**Minutes:** Motion to approve February 2022 minutes made by Sue 2nd by Kay. Approved by the board Unanimous vote.

**Budget Report:** The Baldwin report did not arrive in time for the meeting. Will review at next month's meeting.

**Financial update:** Per Sue Checking \$5,896.65 and Savings \$67,115.90, after funds transferred from checking to savings for monthly bills. Per Sue Jillian from Morgan Stanley will be coming to the April meeting to talk to the board about how accounts are doing.

**\*\*Directors Report:**

Per Nicole: Tyira distributed take home craft kits for the Senior apartments, which continues to go well. Tyira also made two different videos for February, one reading a story and the other making the monthly craft. Nicole posted the craft video on our site.

Southern Tier Health Care System reached out again and want to know if they have patients come use our meeting space for free. They will provide the equipment which the library will retain after the program is over.

Kay makes a motion to approve the M.O.U. from Southern Tier Health to conduct telehealth sessions in the boardroom of the library. Carey 2nd. Approved by the board with unanimous vote.

We were awarded \$2700 out of \$3304 requested by Nicole for programming through the Arts Council for Wyoming County. Nicole has lined up 6 performers starting in June. Nicole states that we also received a \$1000 donation to be used however needed, Nicole would like to use it for books, as the book budget was cut.

Sue makes a motion to use the donated \$1000 towards book purchases as requested by Nicole. 2nd by Carey. Approved by the board with unanimous vote.

Nicole states we need to approve the Annual Report to the state, that board members have reviewed. Carey makes a motion to approve the Annual Report to be sent to the state. Kay 2nd. Approved by the board with unanimous vote.

Nicole states with the masking mandates being lifted should we change our mask policy. Dee makes a motion to make mask wearing in the Friendship Free library "optional". Carey 2nd. Approved by the board with unanimous vote.

We received our Cost Share Contribution bill for STLS and Overdrive (Libby). Our contribution for 2022 is \$3990 and for ebooks is \$68, totalling \$4,058.

Sue makes a motion to adjourn the regular monthly meeting and enter executive session. Carey 2nd. Approved by board with unanimous vote.

Nicole leaves the room and the meeting moves into executive session for discussion of employee evaluations at 7:22pm.

Return to March monthly meeting from executive session at 7:43pm.

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

Adjourned: 7:44pm

**\*\*Old and New business was included in the Directors report.**