

FRIENDSHIP FREE LIBRARY
MONTHLY BOARD MEETING MINUTES

September 12, 2023

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

Meeting called to order at 6:04 pm.

Guests: Jillian Pleakis, Morgan Stanley

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

Budget Report: The Baldwin report was reviewed by the Board, some line item deficits will be fixed with official budget revision in October.

Jillian Pleakis spoke first, explaining the market and placement. Sue made a motion to move funds from the Intermediate Bond Fund of America to five 1 year CD's @ 5.35% and five 2 year CD's @ 5.15%. 2nd by Dell. Roll vote, Sue (Aye), Carey (Aye), Michelle (Aye), Kay (Aye), Dee (Aye), Dell (Aye). Approved by the Board with unanimous vote.

Financial Report: Per Sue Savings \$37,647.26, Checking \$10,207.48, Debit Card \$2,436.88.

LIBRARY REPORT:

Per Julia we had twice as many computer users in August as in the previous year in August.

Dom is working well and is up to 15 hours per week, Sarah Trumpp is our new part time person.

Fall programming is underway. Restarting Lego Club, adding a few astronomy events in preparation for the Solar Eclipse, Movie nights, and another Paint and Sip event. Malibu continues to schedule and work with adults at Country Estates.

The new 600 series printer has been ordered and will arrive in a few weeks. A stand was purchased at Home Depot for the printer for \$130.00. We had 27 total responses to the Community Engagement Survey.

The Christmas Wreath Fundraiser is fast approaching, the cost of wreaths from Donna Dunn has gone up to \$45.00 so we will have to sell for \$50.00 to make a profit. It is Rotary calendar time again, Michelle makes a motion to place a \$50 ad in the calendar. 2nd by Carey, Approved by the Board with a unanimous vote.

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

Meeting Adjourned: 7:27pm

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