

FRIENDSHIP FREE LIBRARY
MONTHLY BOARD MEETING MINUTES
APRIL 8, 2025

Attendance: Dee Wolf, Sue Strickley, Michelle Baker, Kay Middaugh, Sarah Trumpp (Director)

Meeting called to order at 6:10 pm.

Guests: None

Minutes: Motion to approve March minutes with a correction made by Sue. 2nd by Michelle and approved by the board with a unanimous vote.

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

Financial Report: Per Alco on 4/8/25 Checking \$ 38,663.61, Savings \$79,036.41, and Debit \$1,060.59

LIBRARY/DIRECTORS REPORT: 430 attendance and 574 circulated items for the month of March.

The St. Patrick's Day event was a success with 65 participants. The library provided Shepherd's Pie, Soda Bread, and a rainbow shamrock craft.

An Easter Egg Hunt is scheduled for Saturday, April 12th at noon. This is a collaboration between the library, the school, and Literacy West. As of April 8th, there were 2,300 eggs to be hidden in Wellman Field.

A copy of Cuba's Investment Policy was shared with the board.

Sarah will present at the Summer Learning Open House at STLS with the DEI Committee.

The library received a grant of \$3,600 for Music on the Lawn for July and August. Band ideas were discussed.

The board was given a copy of STLS's guidance/talking points on the closure of the Institute of Museum and Library Services.

We will not request an increase in the tax levy for this year.

Jed Sawyer will begin installing our new windows slowly. He installed the windows in the first round.

A county meeting on homelessness will be held in the auditorium on April 24th.

We passed the boiler inspection. The NYS Inspector will be back again next year.

Sarah sent a letter to Baldwin with a recent payment, reminding them that they still have not sent us a budget.

Adjourn Meeting at 7:03. Motion from Dee and 2nd by Michelle. Approved unanimously.