

FRIENDSHIP FREE LIBRARY  
MONTHLY BOARD MEETING MINUTES

March 12, 2024

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

**Meeting called to order at 6:12 pm.**

**Guests:** NONE

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

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

**Financial Report:** Per Sue Savings \$86,032.95, Checking \$4,715.71, Debit Card \$2,744.13.

**LIBRARY REPORT:** 302 attendance, 321 circulated items

**DIRECTOR'S REPORT:**

Time TBD for the Recyclable Fashion show on March 29th, Sarah applied and received ACWC grant Music on lawn \$3500,

Per Sarah the Annual Report is complete for submission. Michelle makes a motion to approve the Annual Report for submission. 2nd by Sue. Approved by the board with a unanimous vote.

**OTHER BUSINESS:** Nick Shembada came and serviced the boiler the cost was \$135.63, they quoted \$616.93 for the removal of defective and installation of a new 2 zone control. Sue makes a motion to approve the installation of new 2 zone control for the boiler. 2nd by Michelle. Approved by the board with unanimous vote.

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

Meeting Adjourned: 6:57pm

**Old business and Some New business is included in the monthly meeting\*\***