

FRIENDSHIP FREE LIBRARY
MONTHLY BOARD MEETING MINUTES

April 9, 2024

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

Meeting called to order at 6:04 pm.

Guests: NONE

Minutes: Motion to approve March minutes with correction of Kay being absent 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 \$36,032.95, Checking \$47,472.57, Debit Card \$7,586.66.

LIBRARY REPORT: 302 attendance & 369 circulated items for the month of March

DIRECTOR'S REPORT:

Everything has been cleaned out of the Dungeon and all old papers are to be shredded

Sarah found some refund checks that got misplaced by previous directors, she will see if they can be reissued.

Sarah would like to change the library hours beginning in May to 12-5pm Tuesday through Saturday. Sue makes a motion to adopt the new hours for the library per the directors request. 2nd by Kay. Approved by the board with a unanimous vote.

We have a new hire Tristan Blanc has been hired for Fridays and Saturdays.

Per Sarah she was reminded of the Trustee Education Policy by Bryan at STLS, Trustees will need to look into this.

Sarah got a grant for 2 "checkout" Hot Spots and 1 Year of Service, Congratulations Sarah!

ACWC checks were announced with the ceremony TBD, The Recyclable Fashion show time is TBD.

We were able to get a quote from Sunrise Enterprise for all future work planned on the Library to submit for next year's construction grant.

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

Meeting Adjourned: 7:15pm

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