

FRIENDSHIP FREE LIBRARY
MONTHLY BOARD MEETING MINUTES

December 12, 2024

Attendance: Dee Wolf, Sue Strickley, Michelle Baker, Sarah Trump (Director)

Meeting called to order at 6:03 pm.

Guests: NONE

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

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

Financial Report: Per Sue will get totals for the next meeting.

LIBRARY/DIRECTORS REPORT: 321 attendance & 651 circulated items for the month of November, these numbers are down from October.

Dominique Simons terminated his employment as of 11/14/2024. A report is in his file.

The library participated in the Giving Tuesday program and scavenger hunt. We received \$50 from the Community Foundation for participating and received \$286.15 in donations.

We have received our insurance policy information from Schenk & Miles.

Our second-annual Christmas Eve-Eve Party will be held on 12/23/24.

We did not receive the Micro Charity grant for the Library of Things, but we were encouraged to apply for other funds and we received the John Henry Eldred Jr. Foundation grant in the amount of \$5000.00 to update the children's collection. We also received the Local Library Services Aid in the amount of \$1434.00

Sarah has submitted the final grant report for the ACWC and she is working on the submission for next summer's concert series.

The library has received free books on stuttering to add to our collection.

We sold 46 wreaths in total and made \$460.00 on the wreath sale this year.

Sarah's employee evaluation was done by Dee and she received high marks as well as an increase in pay to \$18.50 per hour. Sebastian's hourly wage was increased from \$15.00 to \$16.00. (vote notes in minutes log)

Sue makes a motion to adjourn the meeting. 2nd by Michelle. Approved by the board with a unanimous vote. Meeting Adjourned: 6:52pm

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