

FRIENDSHIP FREE LIBRARY
MONTHLY BOARD MEETING MINUTES

January 16, 2024

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

Meeting called to order at 6:26 pm.

Guests: Sebastian Merrill, Casey Jones

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

Budget Report: The Baldwin report was reviewed by the Board, line items have been fixed and Sue makes a motion to approve the budget report with corrections of the line items. 2nd by Carey. Approved by the board with a unanimous vote.

Financial Report: Per Sue Savings \$12,691.95, Checking \$19,349.31, Debit Card \$4,032.83.

LIBRARY REPORT:

Numbers are up from November with program attendance. Computer use is up from the previous month.

DIRECTOR'S REPORT:

Sarah reports that the Christmas Eve party with Santa was a huge success, there were 83 attendees and all children received a gift and a book. The Board congratulates Sarah on her successful program.

The policies given to the board to review at the December board meeting were passed with a group text vote by the Board of Trustees.

There are three more policies handed out and these will be voted on in the February meeting.

The NY State Unemployment paperwork and decision is still pending.

Sarah told the board about a community program called Mobile Citizen, the library would buy 2 "Hot Spots" and they could be "checked out" by patrons, this would be a very helpful tool for children and adults who have no way to connect to the internet from home. The initial cost of setting this program up would be approximately \$450.00 this includes equipment and a 1 year service agreement. Board members wonder if we could use the ACAF Grant for this initial cost? Sarah will look into this.

GRANT UPDATES:

Sarah is currently working on the application for the 2024 ACWC grant for our summer programs. She is also completing the final report for the ACWC summer 2023 grant and the ACWC second round grant we received.

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

Meeting Adjourned: 7:22pm

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