

FRIENDSHIP FREE LIBRARY
MONTHLY BOARD MEETING MINUTES

January 14, 2024

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

Meeting called to order at 6:08 pm.

Guests: NONE

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

Budget Report: The Baldwin report was not ready for the January meeting and will be reviewed in February.

Financial Report: Carey Brown has not received the financial report yet. Per Sue Checking \$6928.57, Savings \$98,992.64, Debit Card \$1824.87.

LIBRARY/DIRECTORS REPORT: 405 attendance & 405 circulated items for the month of December, these numbers are up from October.

Sarah made an end of year library report for the Community.

The Christmas Eve party was a hit with 138 people attending.

The Fire relief donations have been coming in steadily, and Eric Jones donated a snow sculpture dedicated to the firefighters.

We received \$1050.00 in donations to the library as well in December, \$750 from the Moogan Family Foundation and multiple small donations.

We have a new volunteer at the library, an employee from the Cuba Giant.

Sue would like to remain on the board but retire from her position as the Financial Officer as she is having health issues. Sue would like to recommend Dee Wolf take her position as Financial Officer and have Kay Middaugh replace Dee as Secretary. Sue would accept the Vice President nomination at the yearly meeting which will be held on February 11th this year. Sue's recommendations will be taken into consideration at the yearly meeting.

Sue makes a motion to adjourn the meeting. 2nd by Kay. Approved by the board with a unanimous vote. Meeting Adjourned: 7:00pm

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