

FRIENDSHIP FREE LIBRARY
MONTHLY BOARD MEETING MINUTES

July 9, 2024

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

Meeting called to order at 6:00 pm.

Guests: NONE

Minutes: Motion to approve May minutes made by Kay. 2nd by Michelle. Approved by the board with unanimous vote. (No June Minutes as meeting was canceled due to extenuating circumstances)

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

Financial Report: Per Sue Savings \$37,504.13, Checking \$31,187.11, Debit Card \$3,165.21.

LIBRARY REPORT: 381 attendance & 401 circulated items for the month of June

DIRECTOR'S REPORT:

Walmart grant received - \$500.00 to buy STEAM supplies. We are working on organizing the makerspace/STEAM space. We will be doing country-specific crafts throughout the summer and then have an art activity and science activity set up every week once school starts back.

There were 30 people (who were not regulars to the library) at the Summer reading kickoff party. We had 12 sign ups for summer reading.

Summer concerts on the lawn will be every Thursday at 7:00pm.

Sarah has been working with Brian to get everything filed so that we can get the last 10%.

I emailed Justin about the 990 - the extension was filed in May.

Brett Simons is our Summer Youth Employee through the end of August, paid for by the county.

The Board went into Executive Session at 6:38pm (Sarah Trumpp excused herself from the room).

The Board returned to regular session at 7:07pm (Sarah returned for the remainder of the meeting).

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

Meeting Adjourned: 7:19pm

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