

FRIENDSHIP FREE LIBRARY
MONTHLY BOARD MEETING MINUTES

May 14, 2024

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

Meeting called to order at 6:02 pm.

Guests: NONE

Minutes: Motion to approve April minutes made by Kay. 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 \$36,081.24, Checking \$39,158.10, Debit Card \$7,115.04.

LIBRARY REPORT: 379 attendance & 488 circulated items for the month of May

DIRECTOR'S REPORT:

Fashion show was held 4/25/24. Everything went great, the kids had fun and received prizes.

Sarah is collecting plastic bags, bread wrappers, packing materials to raise 1000 lbs in one year, if successful the Library would receive a bench made out of recycled plastic.

Sarah went to the ACWC grant ceremony on May 4th to receive the Summer Arts Grant.

Sarah received a \$1675.00 grant for a Makerspace which she will be putting in the Teen Room.

DEI panel learning opportunity, this would count as an hour toward Trustee Education.

The Unemployment case is finally closed and we have a \$25.00 credit. We would have to apply for a refund of the \$25.00.

Tristan Blanc will be passing on employment with the library as he received another job offer. Sarah would like to hire Abbygail Thornton for Fridays, Saturdays, and "On Call".

Kay makes a motion to hire Abbygail Thornton for Fridays, Saturdays, and "On Call" at minimum wage. 2nd by Sue. Approved by the board with a unanimous vote.

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

Meeting Adjourned: 7:12pm

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