

FRIENDSHIP FREE LIBRARY
MONTHLY BOARD MEETING MINUTES

October 15, 2024

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

Meeting called to order at 6:02 pm.

Guests: NONE

Minutes: Motion to approve September minutes made by Sue. 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 \$15,527.77, Checking \$31,068.41, Debit Card \$2459.65.

LIBRARY/DIRECTORS REPORT: 418 attendance & 505 circulated items for the month of September.

We received the ACWC grand funds, they were deposited today.

Tax cap form was filed with no override

Better World Books didn't answer Sarah's contact attempts so she signed up for ThriftBooks. They accepted about 25 books and sent FFL \$26.61.

Book Sale books have been sorted for a series of altered book workshops coming in November and December, and a book witch class is scheduled for October 26th at 2pm.

Payment has been cut and mailed to order the windows for round 2 of the construction grant.

We hosted a presentation on the Lost Art of Victorian Hair Art.

The Eldred Foundation grant was submitted in the amount of \$5000.00 to overhaul the children's collection. If funded there will be shelves added to the center of the room with cubbies for reading. We will use these shelves to organize the collection reading level and will be able to spend just over \$4000.00 on books. The grant focuses on children's collections in rural communities specifically.

Rotary calendar time again: do we want to place an ad for \$50.00? Michelle makes a motion to place an ad in the Rotary calendar for 2025. 2nd by Dee. Approved with a unanimous vote by the board.

Sarah will start advertising the Christmas Wreath Sale for 2024 on November 1st.

Michelle makes a motion to adjourn the meeting. 2nd by Sue. Approved by the board with a unanimous vote. Meeting Adjourned: 6:23pm

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