

FLOYD MEMORIAL LIBRARY
Minutes (unapproved) of meeting.

Members present: Melina Angelson, Rosemary Gabriel, Buffy Hartmann, Seth Kaufman, Diane Mulvaney, Peter Sacks, and Director Lisa Richland.

Absent: Eligio Lopez

The Board meeting was called to order at 6.04 pm.

The minutes of January 8, 2018 were approved on motion of 1) Dianne Mulvaney and 2) Melina Angelson, unanimous.

Treasurer's Report:

Treasurer, Melina Angelson, presented the report. The Library's financials continue to be in good shape and within budget.

There was a motion to accept the report and pay all bills by Rosemary Gabriel seconded by Seth Kaufman, unanimous vote. The treasurer's reports were accepted and filed for audit.

Communications:

We have received an additional 3 thank-you cards from staff for the year end bonuses.

Director's Report:

Presented by Director Richland. Our annual appeal is over and we did very well (\$27,608 was donated). There was a discussion on potential ways to handle such donations such as establishing a non-profit corporation but the logistics were thought to be overwhelming. The board was reminded that two board member's terms are up this June (Mulvaney and Gabriel) and it was suggested that we focus on finding younger members who can add diversity to the current board. Several names of potential candidates were suggested and they will be contacted to see if there is any interest on their part.

Committees:

Finance + Budget- Nothing added

Building – Director Richland will be meeting with an interior designer who works with libraries to discuss our plans for remodeling.

Grounds + Garden – Bids and plans for new signs continue. Rosemary Gabriel will meet with a library donor to keep her informed on how her donations are being used.

Policy – Nothing

Personnel – Staff appreciation day is set for February 17th, 5PM.

Old business:

Our Mission and Vision statement is a continuing topic and our president, Buffy Hartmann, suggested that for our 3-5 year plan, we think of enhancing our focus on children and young adults, which would overlap with current remodeling plans.

New business: Nothing

Meeting was adjourned at 6:43 PM on motion by Angelson. The next meeting will be on March 6th at 6.00pm.

Respectfully submitted,

Peter Sacks, secretary