

November 8th Meeting Minutes

In attendance: NV, MF, DM, RG, BH, TV Absent: JR, BL, PS

Call to order 6:15

Approval of October Minutes DM moved, RG 2nd, passed unanimously

Treasurer's Report (treasurer absent, TV as proxy)

Discussed

-Greenport town levee is adjusted due to municipality 'new business interest'; money will appear soon

-BH & PS decided that \$\$ is not being saved (re: tax levy issue) but that it is fine bc \$\$ spent on programming is vital; in fact, more important than any austerity

-should be read as delayed instead of saved

-noted that savings could be acquired from book acquisitions

-January is coming!!! It will be our budgetary savior!!!!

Motion to accept Treasurer's report RG, NV 2nd, passed unanimously

Public Comment Ø

Communication Ø

Director's Report

-Between time of backup sent to board and meeting, some statistics were filled in

-# of patrons are up!!!!

- Programming is popular!!!

-Building needs to convert from fluorescent lighting to LED, but some roadblocks are in the way.... discussion followed

-Personnel issues are steady

-some discussion of G'port School District media specialist...if school board wants help, they know to ask

-Social media issues. At forefront of a lot of institutional discussion.... could be more smoke than fire, but TV will keep ear open to other Library precedents

-In social media realm, comprehensive marketing plan will follow; social media has been lacking in past, will be revitalized

Committee Reports

Budget & Finance Ø

Building

- sleeping!

-plumber to come to fix bathroom in foyer- leak is aggravating water bill

-CLOs to change some fluorescents to LED

Grounds & Garden

-Oswaldo to come trim and clean up and could it be soon please????

Policy Ø

Personnel

-Discussion for executive session

Unfinished Business Ø

New Business

-question of authorizing Thomas Vitale on bank account as signer...needs a vote

-2 signatures necessary or just one...best practices discussed

Motion to authorize Thomas Vitale as bank account signer by NV, RG 2nd, passed unanimously.

Executive Session @ 6:59 called to order by MF

Meeting adjourned at 8:30 motioned by DM passed unanimously

Next meeting December 6th

Respectfully submitted, MF