

**Floyd Memorial Library**  
**Board of Trustees Meeting**  
**Monday, April 3, 2023 @ 6 PM in the Community Room**

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|--------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>I. Call to Order</b>                          | <b>Mulvaney</b>                                                                                                                                                                                                                                                                                                                                                             |
| <b>II. Approval of Minutes: 12/22, 2/23, 3/6</b> | <b>Foster</b>                                                                                                                                                                                                                                                                                                                                                               |
| <b>III. Treasurer's Report</b>                   | <b>Sacks</b>                                                                                                                                                                                                                                                                                                                                                                |
| <b>IV. Public Comment</b>                        |                                                                                                                                                                                                                                                                                                                                                                             |
| <b>V. Communications</b>                         | <b>Mulvaney</b>                                                                                                                                                                                                                                                                                                                                                             |
| <b>VI. Personnel Report</b>                      | <b>Nasto</b>                                                                                                                                                                                                                                                                                                                                                                |
| <b>VII. Director's Report</b>                    | <b>Nasto</b>                                                                                                                                                                                                                                                                                                                                                                |
| <b>VIII. Committee Reports</b>                   |                                                                                                                                                                                                                                                                                                                                                                             |
| <b>IX. New Business</b>                          |                                                                                                                                                                                                                                                                                                                                                                             |
|                                                  | <ul style="list-style-type: none"><li>• <b>Administrative (banking, updating contacts/committees, etc.)</b></li><li>• <b>Library cleaning/maintenance</b></li><li>• <b>Sora/Public Library Connect (Greenport UFSD request)</b></li><li>• <b>Trustee Training from Kevin Verbesey</b></li><li>• <b>2023 Holidays</b></li></ul>                                              |
| <b>X. Old Business</b>                           |                                                                                                                                                                                                                                                                                                                                                                             |
|                                                  | <ul style="list-style-type: none"><li>• <b>Garden/exterior renovations</b></li><li>• <b>New public access computers</b></li><li>• <b>Staff Appreciation Party</b></li><li>• <b>Estate of Ann Bleich – Waiting on final payment.</b></li><li>• <b>Library Strategic Plan</b></li><li>• <b>Upgrading of lighting in Community Room/Support for Arts Programming</b></li></ul> |

**XI. General Discussion**

**XII. Adjourn**

- **Next Meeting, Monday, May 1 @ 6 PM in the Community Room.**