

Floyd Memorial Library
Board of Trustees Meeting
Monday, April 8

- I. 6:07 Meeting called to order by Mulvaney
 - A. Diane Mulvaney, Tom Byrne, Babette Cornine, Ellen Nasto, Brenna Leveille

- II. **Approval of December Minutes**
 - A. Byrne motioned to approve, Cornine seconds. All approved.

- III. **Friends Group Report**
 - A. Glow party was a great success. Lots of fun activities, participation and new library users.
 - B. Dolly Parton Imagination Library book club is active. Books provided by the program and Friends Group will pay postage to have books sent to homes.

- IV. **Treasurer's Report**
 - A. Report sent via email.
 - 1. Bleich money moved to investment accounts.

- V. **Public Comment**
 - A. No public present.

- VI. **Correspondence**
 - A. No correspondence.

- VII. **Personnel Report**
 - A. Nothing to report.

- VIII. **Director's Report**
 - A. ADP Log In/Out system is in use on people's phones.
 - 1. Staff request for kiosk for log in and log out.
 - B. School Budget and Vote
 - 1. 4/16- Greenport
 - 2. 5/7- Oysterponds
 - C. All sexual harassment trainings completed
 - D. Logo options reviewed. Voted on top choice with some feedback.

- IX. **Committee Reports**
 - A. **Budget and Finance**
 - 1. Budget cleared will be presented to school districts.

B. Building and Grounds

1. Water coolers were replaced because both were broken.
2. Roofing estimates received.
 - a) Byrnes moves to accept roofing estimate from J.B. Hunter. Cornine seconds. All approved. Motion carries.

C. Long Range Planning

1. Strategic planning survey draft shared. Feedback will be provided before the next meeting on the draft via a shared google doc.

D. Policy and Publicity

1. Ellen working on a new staff handbook. Will share with the Policy Committee once complete.

E. Personnel

1. Personnel committee to schedule a separate meeting.

X. New Business

- A. Renovation in the bathrooms.
- B. Approving up to a total of 12K towards renovations for all three bathrooms. Leveille motions to approve. Mulvaney seconds. All approved. Motion passes.

XI. Old Business

- A. Looking into a new transaction system for cash in/out