

Minutes from August 7,2023 Floyd Memorial Library board meeting

In attendance: Diane Mulvaney, Ellen Nasto, Rosemary Gabriel, Peter Sacks, Emily Smith Ewing and prospective board member Kathryn Kapell

Absent: Tom Byrne, Brenna Leveille

Meeting called to order by President Mulvaney @ 6:04 p.m.

Motion to approve minutes of July's meeting by Sacks 2nd Mulvaney all in favor

Friends Report: presented by Friends President Joan Ripley: Bling sale slated for 11/18/23 and "clean out" book sale underway.

Entered into Executive session@6:15p.m. resumed regular session @6:20p.m.

To officially welcome new board member Kathryn Kappel

Treasurer's Report: presented by Sacks. We will continue to be fiscally responsible and financially cautious. Mulvaney is to contact Dime bank about transferring funds in a short term CD. Motion by Gabriel to accept the minutes, 2nd Ewing all in favor.

Public Comment: No Public

Correspondence: Our tax return revealed a "kink" discovered by Nawrocki Smith that Nasto is working on.

Personnel Report: Michael (staff member) will receive \$500.00 for completing course work as stated in our policy- motion by Ewing, 2nd Mulvaney all in favor.

Director's Report: presented by Director Nasto. Meeting with the Wening Foundation resulted in a \$10,000 donation.

Committee Reports: Status quo except for discussion/decisions regarding policy and publicity that will be adopted and voted on during September's meeting.

New Business: discussion of bylaws revision, discussion ongoing. Motion to approve retention of auditor by Ewing, 2nd Sachs all in favor

Old Business: Staff appreciation party TBD September meeting date selection and details.

Motion to adjourn meeting by Sacks, 2nd by Smith @ 8:20 p.m.

Next meeting Monday September 11, 2023 @ 6p.m.

Respectfully Submitted,

Diane Mulvaney (substitute for Secretary Leveille