

Floyd Memorial Library
Board of Trustees Meeting
Monday, July 1

- I. 6:16 Meeting called to order by Mulvaney
 - A. Diane Mulvaney, Tom Byrne, Kathryn Kapell, Ellen Nasto, Brenna Leveille, Nina Paul

- II. **Election of New Officers**
 - A. Postponing Annual Meeting until September

- III. **Approval of June Minutes**
 - A. Paul makes a motion to approve. Kapell seconds. All agree.

- IV. **Friends Group Report**
 - A. No friends report.

- V. **Treasurer's Report**
 - A. All tax funds have been received.
 - B. Meeting fell on the first of the month and accounts have not been rectified. Will vote on the June budget at the next meeting.

- VI. **Public Comment**
 - A. None

- VII. **Correspondence**
 - A. None

- VIII. **Personnel Report**
 - A. Hiring:
 - 1. Children's Librarian has been hired, Nina Keller.
 - 2. Start date, June 27th.
 - B. Terminations:
 - 1. Sarah Batchelder, Children's Librarian, 6/14/2024
 - 2. Christina North, PT Circulation Assistant, 6/14/2024
 - C. Trustee Departure:
 - 1. Babette Cornine is stepping down because she is relocating.
 - 2. Will post for a new trustee.

- IX. **Director's Report**
 - A. FML attended the Pride Parade
 - B. Updates on Building and Grounds
 - C. Summer Library Tour has begun.
 - 1. Encourages people to explore the libraries of Suffolk County

D. Next art exhibit opens on July 26, from 6-8pm

X. Committee Reports

A. Budget and Finance

1. No update.

B. Building and Grounds

1. Roof completed and bathrooms in process.

C. Long Range Planning

1. Group will meet before the next meeting and have updates.

D. Policy and Publicity

1. Personnel Policy will be reviewed and amended next.

E. Personnel

- 1.

XI. New Business

A. Staff Appreciation Event

1. Wednesday, November 20th
2. All day staff development
 - a) Vision Planning activity with Staff (Neena can lead)
(1) Create an ethos - "disagree and commit" etc.
3. Board Sponsored Dinner for staff and invite friends.

XII. Old Business

- A. None

XIII. Next Meeting

- A. August 5th at 6pm in the Library Conference Room

XIV. Postponed Confirmation New Officers:

- A. President - Diane Mulvaney
- B. Vice President - Tom Byrne
- C. Treasurer -
- D. Secretary - Breann Leveille
- E. Neena to join Long Range Planning Committee