

Floyd Memorial Library
Board of Trustees Meeting
Monday, June 3

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

- II. **Approval of December Minutes**
 - A. Byrne motioned to accept. Kapell accepted.

- III. **Friends Group Report**
 - A. Received a 1K donation to the Dolly Parton program that will be credited to the Library for the shipping of the books.

- IV. **Treasurer's Report**
 - A. Reserves are in a good place and current projects will be covered directly from the operating account.
 - B. Sharing of tax documents is a courtesy. It is a public document and sharing with the board affects transparency.
 - C. Consideration of benchmarks for maintaining fiscal health proposed.

- V. **Public Comment**
 - A. Neena Paul - potential Library Board of Trustee member.

- VI. **Correspondence**
 - A. Ellen received notification of the Library being named in a will: Helen T. Chalmers
 - B. Ellen received an email from John Munzel thanking Ian for technology help.

- VII. **Personnel Report**
 - A. Ellen rehired Aja Shedrick for the summer
 - B. Sarah Batchelder, will have her last day on June 14th. She is preparing all programming and activities in advance to support a successful transition.
 - C. Ellen has posted the position, received three applications and will be interviewing in the coming days.

- VIII. **Director's Report**
 - A.

- IX. **Committee Reports**
 - A. **Budget and Finance**
 1. Ending the year in good financial shape and will be receiving the checks from the school districts.

B. Building and Grounds

1. Roofing job will start on Wednesday, June 5th
2. Bathroom renovations are underway.

C. Long Range Planning

1. Tom and Emily to coordinate surveys for the public and employees.

D. Policy and Publicity

- 1.

E. Personnel

- 1.

X. New Business

- A. Neena Paul joined the board, June 3, 2024
- B. Library will be represented in the Pride Parade, June 22nd. Tech van is reserved and possibly other librarians may join too.

XI. New Officers:

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