

Minutes from Floyd Memorial Library Board meeting 5/6/24

In attendance: Diane Mulvaney, Peter Sachs, Ellen Nasto, Kat Kappell, Babaette Cornine, Tom Byrne

Asent: Brenna Leveille, Emily Ewing Smith

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

Motion to approve minutes by Byrne, Sachs second all in favor

Friends Report: presented by President Joan Ripley

Treasurer's report: presented by Sachs, all in good shape.

Correspondence: Good press and publicity surrounding Chris and his podcast

Director's Report: Presented by Nasto

Long Range Planning report: Presented by Byrne: patron survey near completion

Policy and Publicity: presented by Nasto, staff handbook near completion

Budget & Finance: presented by Sachs- all ok

Building & Grounds: Projects in progress, new roof, bathroom updating

Personnel: our Children's Librarian is moving back to AZ, Nasto will place ads on all the appropriate platforms to recruit a replacement.

Executive session: entered into @6:50pm ended @6:56pm

Regular meeting reconvened @6:56p.m.

Motion to adjourn @ 6:58p.m. by Byrne 2nd Kat Kappell

Next Board meeting June 3, 2024 @ 6p.m.@ Floyd Memorial Library