

Floyd Memorial Library
Board of Trustees Meeting
Monday, October 7, 2024

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

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

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

- IV. **Financial Report**
 - A. Budget reviewed and discussed.
 - B. Board interested in streamlining the budget conversation with a 3-5 point narrative on which to focus.
 - C. Also looking to add subcategories to the budget

- V. **Public Comment**
 - A. None

- VI. **Correspondence**
 - A. None

- VII. **Personnel Report**
 - A. No updates

- VIII. **Director's Report**
 - A. Annual legislator visits occurred and it was a positive experience.
 - B. Vaccine clinic was a success.
 - C. Banned Books Art Exhibit is closing on Friday, October 11th and will begin at 5:30pm.
 - D. The survey has gone out and feedback is coming in.

- IX. **Committee Reports**
 - A. **Budget and Finance**
 - 1. No Report

 - B. **Building and Grounds**
 - 1. Estimate for entryway tiles received.
 - 2. More estimates and information for entryway renovation is going to be gathered.

3. Estimates for outdoor maintenance continuing.

C. Long Range Planning

1. The survey went live on October 1st.
2. Will stay live until October 15th, unless additional time makes sense.
3. Digital and hard copy responses have been received.

D. Policy and Publicity

1. SCLS Member Support Budget shared and expected to increase 1.51%.
Downloadable Media will rise 5%
2. Board approved these budget increases.

E. Personnel

1. None

X. New Business

- A. Dave Buschman joining the Library Board.

XI. Old Business

- A. None

XII. Next Meeting

- A.