

Floyd Memorial Library
Board of Trustees Meeting
Monday, November 4, 2024

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

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

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

- IV. **Financial Report**
 - A. Budget reviewed and discussed.
 - B. Board voted to approve a transfer of funds from savings to the operating line, Byrne Moved to approve the vote. Kapell seconded. All approved.

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

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

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

- VIII. **Director's Report**
 - A. Comic Con was a successful professional development activity.
 - B. Art Fundraising campaign was a success.

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

 - B. **Building and Grounds**
 - 1. Ellen will get a quote for vinyl flooring in the entryway in addition to the quotes received for the shale slabs.

 - C. **Long Range Planning**
 - 1. Over 150 surveys completed.
 - 2. The majority of respondents were above 45 years of age.

3. Big Takeaways
 - a) Overall positive statements about staff were very powerful.
 - b) The community is vested in the Library and it is a cared and supported institution.
4. Plans for long-term planning workshop in process.

D. Policy and Publicity

1. No Report

E. Personnel

1. No Report

X. New Business

- A. Jean Mulligan is approved as a new board member.

XI. Old Business

- A. none

XII. Next Meeting

- A. Monday, December 2