

## FLOYD MEMORIAL LIBRARY

Minutes (unapproved) of meeting June 2, 2014.

Members present: Seth Kaufman, Rosemary Gabriel, Buffy Hartmann, Melina Angelson, Peter Sacks, Rebecca Miller and Director Lisa Richland.

Absent: Diane Mulvaney.

The Board meeting was called to order at 6.16pm.

The minutes of May 5, 2014 were approved on motion of 1) Miller, 2), Hartmann unanimous.

The bills were ordered paid on motion of 1) Miller, 2), Hartmann unanimous. The treasurer's reports were accepted and filed for audit.

### Treasurer's Report:

Library continues to be on budget for the year. No unexpected occurrences thus far.

### Director's Report:

The new assessed valuation figures have been received from the Town Assessor's office. In light of these numbers, the proposed budget has been adjusted by a couple of hundred dollars to stay within the projected tax cap for 2015. The effect on the Library budget and operations is not consequential.

The garden is being used on a regular basis for Tai Chi, and soon the children's programs will move outside. The library is slowly becoming busier and the usual spike in use between the end of June and the beginning of July is anticipated. Janet Olinkiewicz, one of our full-time circulation clerks, is serving Grand Jury Duty for the month, and we are fortunate to have sufficient staff to take on her hours, though she will be missed.

The Friends of the Library had a very successful book sale on Memorial Day Saturday. In addition to earning several hundred dollars, they weeded their shelves and consigned boxes of books to Better World Books, who will accept all the items we can send and pay a small amount back to us. This is win, win for the Library, since all we have to do is pack up and label the cartons they give us.

Library accountant Jason Odell, of Irwin and Odell, has completed the annual audit. He will attend the next board meeting to present the results.

As usual, the actual tax cap and tax base growth factor are still not determined, preventing a board vote on the budget. It is proposed that the next board meeting be postponed from July 7<sup>th</sup> to July 28<sup>th</sup>, giving the State sufficient time to announce the relevant numbers. This will allow the board to discuss and adopt a budget in July.

New business:

The board accepted the Director's proposal to delay the next board meeting to July 28<sup>th</sup> 2014 at 6pm.

The potential impact of various proposed state tax policies, including the tax cap and veterans property tax exemption were discussed.

Committees:

*Grounds + Garden* – Board members toured the grounds to assess current needs.

*Friends* – The Memorial Day weekend book sale was a success, raising several hundred dollars for the library.

Meeting was adjourned at 6.57pm on motion of Kaufman. The next meeting will be on July 28<sup>th</sup> at 6.00pm.

Respectfully submitted,

Seth Kaufman, secretary