

FLOYD MEMORIAL LIBRARY

Board Meeting Minutes (unapproved) of June 5, 2017.

Members present: Melina Angelson, Rosemary Gabriel, Buffy Hartmann, Eligio Lopez, Diane Mulvaney, Peter Sacks, and Director Lisa Richland.

Not Present: (excused) Seth Kaufman

Meeting called to order at 6:10 PM

Minutes of the May 1, 2017 meeting were approved on a motion of 1) Sacks, and 2) Hartmann; carried unanimously.

Treasurer's Report given by Angelson. Expenses were discussed, including the purchase and installation of the new furnace for the building. Bills were ordered paid on motion 1) Gabriel, and 2) Sacks. Vote to accept was unanimous. The treasurer's report was accepted and filed for audit.

Period for Public Expression: No one from the public was present.

Director's Report: Richland reported on the installation of the new furnace, scheduled for June 27th and 28th, and the installation of new smoke and carbon monoxide detectors to be installed June 6. Her report covered the new trees in the garden, ELIH wellness programs at the Library, and other upcoming public programs on many subjects, designed to reach out to all interests in our very diverse community.

Committee Reports:

Budget and Finance: The budget for 2018 has been refined and discussed, reflecting an increase of 3% over last year, but a decrease in the Library portion of homeowner's taxes. A motion to accept the proposed budget made by 1) Mulvaney, and 2) Lopez, passed unanimously. The budget vote is tentatively set for September 26th.

Building, Grounds, and Garden: New flooring options for the building were discussed, as well as exterior repairs scheduled for September. Also mentioned was the donation and needed repair of two concrete benches for the garden. New plantings and up-keep of the children's garden, which all agreed was looking very healthy this year, were also discussed.

Meeting adjourned at 6:50.

Note: The next scheduled meeting will be held on **Tuesday**, July 25th.

Minutes respectfully submitted,
Rosemary Gabriel (for Seth Kaufman, Secretary)