

FLOYD MEMORIAL LIBRARY

Minutes (unapproved) of meeting September 11, 2017.

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

Absent: Eligio Lopez.

The annual budget meeting was called to order at 6.05pm and adjourned at 6.07pm.

The Board meeting was called to order at 6.08pm.

The minutes of July 25<sup>th</sup>, 2017 were approved on motion of 1) Angelson, 2) Gabriel, unanimous.

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

Treasurer's Report:

The Treasurer provided a two-month consolidated report. The Library is further ahead of projections than it was in July. Otherwise all is as expected.

Director's Report:

Presented by Director Richland.

Committees:

*Building* – An estimate has been received from Vector East for work to remedy a dangerously slippery ramp. Work will include a full power washing, setting of all nails and application of non-skid tape. The Board unanimously approved moving forward with the work.

An estimate for replacement of all carpet in the building has been received. The Board reviewed the estimate positively.

*Finance + Budget* – Business as usual.

*Grounds + Garden* – The committee met with Mary Jo Wenig to view the garden. A plan has been devised to repair garden fencing.

*Personnel* – Directors annual review is in progress. Barbara Schott has retired.

Meeting was adjourned at 7.20pm on motion of Angelson. The next meeting will be on October 2<sup>nd</sup> at 6.00pm.

Respectfully submitted,

Seth Kaufman, secretary