

## FLOYD MEMORIAL LIBRARY

Minutes (unapproved) of meeting on March 4, 2019.

Members present: Melina Angelson, Miriam Foster, Buffy Hartmann, Seth Kaufman, Peter Sacks, Nadira Vlaun and Director Lisa Richland.

Absent: none

The Board meeting was called to order at 6:08 PM

The minutes of the previous meeting were approved on motion of 1) Melina Angelson and 2) Seth Kaufman, unanimous approval.

### Treasurer's Report:

Treasurer, Melina Angelson, presented the report. We are near the beginning of the new year and everything is going as planned, budget is looking good.

There was a motion to accept the report and pay all bills by Seth Kaufman seconded by Peter Sacks, unanimous vote. The treasurer's reports were accepted and filed for audit.

Communications: Received a thank-you note from another library staff member for our annual staff appreciation party.

### Director's Report:

Presented by Director Richland. In Lisa's annual visit to Albany for library funding she informed state officials that the upcoming plan for the 2020 census would add a burden to libraries. The census is planned to be done on-line and libraries are a major source of the internet for a large segment of our population. It is expected that a large population will need help with computers/internet.

### Committees:

*Finance + Budget-* Director Richland is going to begin a rough budget draft for next year.

*Building – Mezzanine* is in the process of being renovated. New book shelves are expected this week. Director Richland will be having a renovation meeting with all contractors this week for planning the upcoming renovations.

*Grounds + Garden – None*

*Policy.* A discussion was held on the sick-leave policy and it was decided that no changes were needed.

*Personnel – none*

Old business: Therese Svoboda has resigned from the board of trustees as her current schedule is too busy for her to attend most meetings.

New business: The library needs a new trustee and discussions were held on the type of person that the library would like to seek. We need to generate a slate of officers for the

library board to be ready for the May meeting. Buffy Hartmann's term as a board member is ending this year. The board approved the annual library informational statement to the state.

Meeting was adjourned at 6:50 PM. The next meeting will be on at 6.00pm April 1, 2019.

Respectfully submitted,

Peter Sacks, secretary