

FLOYD MEMORIAL LIBRARY

Minutes (unapproved) of meeting on May 6, 2019

Members present: Buffy Hartmann, Melina Angelson, Nadira VLaun, Miriam Foster

Absent: Peter Sacks, Seth Kaufman

The Board Meeting was called to order at 6:05 PM

The Minutes of April meeting were approved on a motion of 1) Angelson and 2) VLaun

Treasurer's Report

Treasurer Melina Angelson presented the report. We are proceeding as planned. Motion to accept bills as paid and file for audit 1) Foster 2) Hartmann

Communications

None

Director's Report

Final 3 air handlers will be installed. We are required by state law to place "No Smoking within 100 Feet of entry" signs at all exterior doorways. Patrons are happy with new décor and furnishings. Co-work space will be finished prior to Memorial Day.

Budget and Finance

Preliminary budget proposal presented, will need some fine tuning prior to approval. Waiting for new property assessment roll to finalize.

Building

Project progress satisfactory.

Policy

Unattended adult policy waiting for approval.

Personnel

Vicky Kotula is now full time/permanent. She and Tracey Moloney are working well together.

Old Business

Draft of response to Oysterponds School Board discussed. Approved. Lisa will prepare letter for Buffy's signature, explaining that both districts would have to conduct vote at same time.

Discussion of number of board members and potential new members.

New Business

None

Meeting adjourned at 6:44 PM on a motion by Angelson.

Next meeting June 3

Submitted by Miriam Foster