

FLOYD MEMORIAL LIBRARY

Minutes (unapproved) November 4, 2019

The meeting was called to order at 6:08 PM by President Kaufman. In attendance were Melina Angelson, Nadira Vlaun, Seth Kaufman, Miriam Foster. Peter Sacks was excused.

Minutes of the October 7 were approved on a motion by Melina Angelson, seconded by Nadira Vlaun.

Treasurer Angelson presented the financial report. We are in good financial shape, with no large expenditures projected before year's end.

No public expression.

Correspondence: Contracts received from both school districts, signed and returned. Bills for voting expenses submitted and paid.

Director: the elevator seems to have been fixed with the installation of new relays. Two new clerks were hired in the past two months: Alice Hansmann and Nan Triska.

Grounds and garden: asleep for the winter.

Policy: discussed Violence in the workplace.

Personnel: a little early to start Director search, advice sought and received from Suffolk Cooperative Library System director.

Meeting adjourned at 7:21 PM

Minutes submitted by Miriam Foster