

FLOYD MEMORIAL LIBRARY

Minutes (unapproved) of meeting on September 9, 2019

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

Absent: Miriam Foster

Budget Information Meeting began 6:06PM

One member of the public, from Peconic Landing, attended. Asked a few questions and his main concern was as a retired person on a fixed budget, he recognized increased expenses in a number of categories, of which he had no control.

The Board meeting was called to order at 6:16 PM

The minutes of were approved on motion of 1) Peter Sacks and 2) Melina Angelson, unanimous.

Treasurer's Report:

Treasurer, Melina Angelson, presented the report. Our income and expenses are in line with the budget

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

Communications: None

Director's Report:

Presented by Director Richland. We are still awaiting final fixing of air conditioning so bill has not been paid in full. The mailer went out to all residents regarding the upcoming library budget vote on September 24.

Committees:

*Finance + Budget-* Budget vote on September 24 from 2-8PM

*Building* – None

*Grounds + Garden* – Garden continues to look good

*Policy.* None

*Personnel-* None

Old business: None

New business: None

Executive Session

Board had an executive session to discuss personnel issues.

Meeting was adjourned at 6:56 PM on motion by Melina Angelson, seconded by Nadira Vlaun.

The next meeting will be on at 6.00pm on October 7th.

Respectfully submitted,

Peter Sacks, secretary