

FLOYD MEMORIAL LIBRARY
Minutes of meeting on February 3, 2020.

Members present: Melina Angelson, Miriam Foster, Seth Kaufman, Jurgen Riehle, Peter Sacks, and Director Lisa Richland.

Absent: Nadira Vlaun

The Board meeting was called to order at 6:00 PM

The minutes of January 6, 2020 were approved on motion of 1) Melina Angelson and 2) Jurgen Riehle, unanimous.

Treasurer's Report:

Treasurer, Melina Angelson, presented the report. We are at the beginning of our new 18 month budget. Our goal is to be conservative in spending so we leave appropriate funds for our new director who is expected to be here in September.

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

Communications: none

Director's Report:

Presented by Director Richland. In addition to the written report, the board was informed that our projector is currently broken. It needs to be sent back to Epson for repairs. It cost \$2300 and it is felt that if it can be repaired for under \$400, we will do that otherwise we will purchase another. This is the projector for our community room and used for all movies and presentations.

Committees:

Finance + Budget- none

Building – There are stains on our new carpeting and we have bought a rug shampooer that will hopefully work in keeping our carpets in good shape.

Grounds + Garden – None

Policy. Our new policy on workplace violence prevention is in progress.

Personnel – none

Old business: Our staff appreciation party will take place this coming Saturday, February 8th at 5 PM.

New business: none

The board went into Executive Session at 6:16PM to discuss personnel issues. Executive Session ended at 7:01 PM.

Meeting was adjourned at 7:05PM on motion by Melina Angelson. The next meeting will be on at 6.00pm March 3rd.

Respectfully submitted,

Peter Sacks, secretary