

FLOYD MEMORIAL LIBRARY
Minutes (unapproved) of meeting on August 10, 2020

Members present:, Melina Angelson, Miriam Foster, Rosemary Gabriel, Buffy Hartmann, Jurgen Riehle, Nadira Vlaun and Director Lisa Richland.

Absent: Peter Sacks

The Board meeting was called to order at 6:04 PM

The minutes of the June meeting were modified and approved.

Treasurer's Report:

Treasurer, Melina Angelson, presented the report. Our one year budget began on July 1. And will run until June 30, 2020. We are waiting to receive funds from a NYS Construction Grant and from two legacies.

There was a motion to accept the report and pay all bills by Jurgen Riehle seconded by Rosemary Gabriel, unanimous vote. The treasurer's reports were accepted and filed for audit.

Communications: We received a note from Vicky Kotula to let us know she has finished her courses for her MLS and is waiting for her diploma –delayed by Covid-19.

Kevin Verbese of SCLS wrote to indicate he has posted our Director Search notice on several lists.

Director's Report:

Presented by Director Richland. The library is working with its staff on two shifts to keep them separate during the pandemic. People are responding positively to the manner in which the library is operating. There are significant issues with State funding for SCLS – waiting patiently for more information. Our accounts will be audited by the time of our September meeting. Jason Odell will either attend or send his findings to us.

Committees:

Finance + Budget- The committee will meet in January to develop our next budget

Building – The UV-C lights have been installed in the air handlers by Kolb Mechanical. Buffy Hartmann has been added to the Building & Grounds Committee. It was suggested that the window screens be removed. Vector East must be notified that they did not complete their work on the soffits/fascia to our satisfaction.

Grounds + Garden – Separating the sprinkler service continues to be a problem..

Policy.- none

Personnel –

Old business: Further discussion about Wm. Floyd portrait. No conclusion but three choices: remove it, move it to another location, leave it where it is. Agreed that it must be made clear that the library was named for a descendent, not Wm. Floyd himself.

New business: Juneteenth (June 19) will become a permanent holiday on the library schedule. The building will be closed and staff will be compensated as with other official holidays. Motion by Rosemary Gabriel, seconded by Nadira Vlaun.

Jurgen Riehle joins the Personnel committee.

Meeting was adjourned at 6:53 PM on motion by Melina Angelson followed by a short discussion on status of library opening. Board agreed to continue to keep the building closed for the time being. Second adjournment at 7:02

Submitted by
Miriam Foster