

FLOYD MEMORIAL LIBRARY  
Minutes of meeting on Oct 5, 2020

Members present: Miriam Foster, Rosemary Gabriel, Buffy Hartmann, Jurgen Riehle, Peter Sacks, Nadira Vlaun and Director Lisa Richland

Absent: Melina Angelson

The Board meeting was called to order at 6:08 PM

The minutes of our September meeting were approved on motion of 1) Rosemary Gabriel and 2) Nadira Vlaun, unanimous.

Treasurer's Report:

Director Lisa Richland, presented the report. We are spending less money on staff and more on Covid-related supplies. We are well within budget and doing fine

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. Director would like to extend our opening hours and move computers around so that there are some in each of our main library sections. The board approved this. Through Miriam Foster, we have found a handyman. He has power washed several areas and is doing a good job. We are not sure how many different types of jobs he will do but we are happy with him.

Committees:

*Finance + Budget*- We are doing good

*Building* – We want to look at our 10 year plan to see if there are things that need to be addressed

*Grounds + Garden* – We are working to have a camera with motion detector lights installed as a remedy for our finding drug related paraphernalia in the garden.

*Policy.* There had been a discussion to have Juneteenth (June 19<sup>th</sup>) made into an official library holiday in our August meeting. This was put forward as a motion by Jurgen Riehle, seconded by Rosemary Gabriel, unanimous approval. There was an initial discussion as to whether the library should rename our library holiday which is now Columbus Day. The board will think about this and discuss at our next meeting.

*Personnel* – none

Old business: The board continues to wait to determine public opinion regarding our portrait of William Floyd. To date, there seems to be little public interest in this topic.

New business: Board went into Executive Session at 6:30 PM for a discussion on candidates for the Library Director position.

The Board discussed our candidates and each member stated their position. With telephone input from Melina Angelson, the board voted for a new Library Director. We are now following set protocols for the hiring of this person.

Out of Executive Session at 7:11PM.

Meeting was adjourned at 7:12 PM on motion by Nadira Vlaun, seconded by Peter Sacks. The next meeting will be on at 6.00pm on Monday November 2<sup>nd</sup>.

Respectfully submitted,

Peter Sacks, secretary