November 8th Meeting Minutes
In attendance: NV, MF, DM, RG, BH, TV Absent: JR, BL, PS
Call to order 6:15
Approval of October Minutes DM moved, RG 2nd, passed unanimously

Treasurer’s Report (treasurer absent, TV as proxy)
Discussed
- Greenport town levee is adjusted due to municipality ‘new business interest’; money will appear soon
  - BH & PS decided that $$ is not being saved (re: tax levy issue) but that it is fine bc $$ spent on programming is vital; in fact, more important than any austerity
    - should be read as delayed instead of saved
    - noted that savings could be acquired from book acquisitions
  - January is coming!!! It will be our budgetary savior!!!!
Motion to accept Treasurer’s report RG, NV 2nd, passed unanimously

Public Comment ∅

Communication ∅

Director’s Report
- Between time of backup sent to board and meeting, some statistics were filled in
  - # of patrons are up!!!!
  - Programming is popular!!!
  - Building needs to convert from fluorescent lighting to LED, but some roadblocks are in the way…. discussion followed
    - Personnel issues are steady
    - some discussion of G’port School District media specialist...if school board wants help, they know to ask
    - Social media issues. At forefront of a lot of institutional discussion…. could be more smoke than fire, but TV will keep ear open to other Library precedents
      - In social media realm, comprehensive marketing plan will follow; social media has been lacking in past, will be revitalized

Committee Reports
Budget & Finance ∅

Building
  - sleeping!
  - plumber to come to fix bathroom in foyer- leak is aggravating water bill
  - CLoS to change some fluorescents to LED

Grounds & Garden
  - Oswaldo to come trim and clean up and could it be soon please????
Policy Ø

Personnel
  -Discussion for executive session

Unfinished Business Ø

New Business
  -question of authorizing Thomas Vitale on bank account as signer…needs a vote
  -2 signatures necessary or just one...best practices discussed
Motion to authorize Thomas Vitale as bank account signer by NV, RG 2nd, passed unanimously.

Executive Session @ 6:59 called to order by MF

Meeting adjourned at 8:30 motioned by DM passed unanimously

Next meeting December 6th

Respectfully submitted, MF