

October Minutes

Meeting 10/4/21 Call to order 6:10

In attendance: DM, JR, RG, BH, PS, BL, MF; absent NV

Also Library Director TV

Approval of Sept minutes motioned by RG, PS 2nd, passes unanimously

Treasurer's Report

Discussed:

-delay btw QuickBook application and bank feeds...just as is the case with outstanding bills and payroll, etc, all appropriate and not unusual

-Re: this month ended with a theoretical fund difference of \$12,000

-this will especially be felt when board meetings are early in the month or in the first 4 days bc banks take a week to close out the previous month's feed

-\$ moving into operating fund

-discussion and explanation of money market account

-CLE discussed re: price for participation; also LILRC was finally explained in depth

Approved by DM, 2nd BL, vote unanimous

Public Comment

-discussion of coupons found at circ desk from Tanger Outlets....potential policy issue about promotions and advertising and role of FML

Communications ∅

Director's Report

Notable points:

-Tracy may be job searching?

-High morale report very much applauded and welcomed

-HVAC invoice needs to be adjusted-- sales tax does not apply; diagnostic and 'return trip' fee are both spurious bc the worker brought the wrong ladder (NOP!)

-Make note that tall ladder is required when KOLB comes to FML

-SWI Daniella is a big hit! Deserving many kudos

-Dia de los Meurtes- to celebrate patrons are asked to bring pic of relative for *ofrenda*

-issue of homebound patrons- how to service and to connect?

-mail to such individuals is 'free', so TV contemplates packaging for library materials to bridge gap

-CAST will be moving from G'port to S'hold, so major void between their services and FML services will need filling

-Grace Floyd portrait at SCHS is in the permanent collections; cannot be loaned to FML

Committee Reports

Budget/ Finance

-trying very hard (and with some success!) to spend less!

-early Jan will see \$\$ moved

-could Oysterponds be persuaded to release the \$ early?

Building

-necessary walk-around will be postponed to Jan....maybe

Grounds/ Garden ∅

Policy ∅

Personnel

-see Director's Report

Unfinished Business

-Faithful Doris Schimatz's estate worth roughly \$1.7 mil....but needs to be divided >15 ways

New Business ∅

Executive Session @ 7:12

Meeting adjourned at 7:27, PS motion, unanimous vote

Next meeting Nov 8

Respectfully submitted, MF