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 Ø

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 Meurtas- 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 Ø
Policy Ø
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 Ø

Executive Session @ 7:12

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

Next meeting Nov 8

Respectfully submitted, MF