

Minutes from September 12, 2022 Floyd Memorial Library Board Meeting

In attendance: Rosemary Gabriel, Tom Vitale, Diane Mulvaney, Peter Sachs, Brenna Leveille

Guest/prospective board member Emily Smith Ewing

Absent: Miriam Foster, Buffy Hatrman, Jurgen Riehle

Meeting called to order @ 6:08 p.m. by President Mulvaney

Approval of minutes: motioned Sachs all in favor

Treasurer's Report: presented by Sachs accepted and filed for audit

Public Expression: Vitale discussed concerns from our neighbor of improper signage and wanted to solicit help from the board to assist him in his plea for more signage thinking having the clout of the library may get the attention of the V.O.G. since he was having no success. Discussion followed. Vitale will look further into it.

Director's Report: presented by Vitale. New copier and telephone system installed.

Building & Grounds: (committee members absent) Vitale met with the Architect and Eligio has met with contractor's. Bids, estimates and more info to follow.

Policy & Publicity: presented by Leville, they are in the weeds of it, more to follow.

Prospective board member Emily Smith Ewing offered her letter of interest prior to the meeting and it was asked that she sit in on our meeting, participating in our discussion it was clear she would be a great asset to our board. When Emily left we voted unanimously. Mulvaney was to call her the next day to officially offer her a seat on the board.

Meeting adjourned @ 7:38 p.m. motioned Sach's

Next meeting on October 3, 2022 @ 6p.m. FML community room

Respectfully submitted,
Diane Mulvaney President