

Floyd Memorial Library
Board of Trustees Meeting
December 5, 2022

In attendance: JR, ES, DM, PS, BH, BL, MF, TV
Call to order 6:09

Approval of minutes 10/22 and 11/22
Moved BH passed unanimously

Treasurers Report

- Bond rate discussed- 6 months until update needed (2%)
- Lowered spending rates...operating account (that which goes through part of Jan) is looking good
- Nawrocki-Smith biz discussed
 - \$4,500 so far billed
 - Some work has already been done toward audit

-Weinig Foundation expense this month is now exceeding funding received

-FML needs to review \$\$ soon

-a popular program!

-Financially well off (fine) return

Motion to accept report BH 2nd BL (two month's worth) passed unanimously

Public Comment Ø

Communications

-Holiday Greetings from Janet

-Thanks from BOCES re: migrant ed program

-collected 44 drawstring bags of goods for donations

Director's Report

-robust numbers for patronage and program numbers

-time clock is upgraded

-odd-jobber needed- one has been reached out to and has yet to respond

-Friends group is booming! and very popular with programming and fundraising

-Broadband discussed

-expensive but competitive

-antenna would extend internet access to 5 mile radius

-TV vacation time discussed

-newsletter has new designers- feedback is very positive and deadline is well achieved

Dinner Break

Committee Reports

B/F see treasurer's report

B/G 'sleeping'

Long Range Planning Ø

Policy/ Publicity ∅

Personnel ∅

Unfinished Biz

-Committees

BL to long range plan

MF to personnel

-Estate of Ann Bleisch- still waiting

-Strategic Plan- tabled to Feb meeting

-SCLS budget adoption

-costs rising

-member fees 1% increase (population grew 16% in last 10 years)

-very important service and relatively small increase

-largest increase will be digital download

Motion to adopt Budget ES 2nd JR passed unanimously

-Discussion of biometric information gathering

-SLING adopted (*moved by BH 2nd JR passed unanimously*)

-Lighting upgrade in community room

-consultant needed

-bumped to buildings and grounds committee to be covered by construction grant and included in quote

-January 2nd holiday observation discussed

Moved by MF 2nd BH passed but dissented by PS

New Biz

-Electrical wiring access point

-ASPIRE quote for equipment and software: \$19,500 (subtract \$15,000 from NORTH FORK SIDE BY SIDE).....\$23,602 total out-of-pocket

-internet will be stronger in building and not lag b/c internal system and not outside antenna

-further research and discussion needed re:liability is needed

-request for wedding on grounds—— seems fine with memorandum of consent same as rental of common rooms inside FML

-Dime Bank roll over update

Executive Session @ 9:02

Meeting adjourned @ 9:42