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