

Floyd Memorial Library
Board of Trustees Meeting
Monday, March 6, 2023

- I. **6:14 Meeting called to order.**
 - A. Peter, Buffy, Brenna, Vicky as the Director, Diane
 - B. Jurgen Rhiel resigned from the board due to work conflicts.

- II. **Motion to Move to Executive Session 6:15**
- III. **Returned to meeting 6:27**

- IV. **Ellen Nasto:** Board has approved to hire her as director.

- V. **Public Comment:**
 - A. J. Ripley President of the Friends
 - 1. Formal request from Library for \$6,500 for desks/computers approved.
 - 2. Formal request for Children's Library program for \$600 approved.
 - 3. Glow Festival - was a great success (60-65 guests)
 - a) Books gifted to all visiting families
 - 4. Scholarship Committee- Shared to GPo High School
 - 5. Gift Certificates for GPo and OP school 6th grade graduates for Burton's Bookstore
 - 6. Book Dedication program in progress.
 - 7. Fundraisers being planned continually
 - 8. friends@floydmemoriallibrary.com Available as needed.

- VI. **Floyd Memorial Library Audit: Presented by John Castles, CPA Director**
 - A. Findings presented. Draft report reported to the board members.
 - 1. Association Libraries are strongly recommended but not required.
 - 2. Audit functions as a best practice

- VII. **Approval of 12/22 and 2/23 Minutes**
 - A. Holding off until April.
 - B. Brenna shared minutes with board members. Everyone will review and make comments in the document.

- VIII. **Communication**
 - A. Thank you letter from Janet. Read.

- IX. **Committee Reports**
 - A. **Budget & Finance (Sacks, Hartmann, Leveille, Mulvaney)**

 - B. **Building & Grounds (Hartman, Mulvaney)**

1. Eligio Lopez bid submitted to replace all soffits.
 - a) Need to confirm if Village approved synthetic material instead of wood.
2. Need to get two more construction estimates
 - a) Vector East End
 - b) Ratsey Construction
3. **Lighting for Community Room-** Will move this issue to the Building Committee to sort out the details.

C. Long Range Planning (Smith, Mulvaney)

D. Policy and Publicity (Foster, Leveille, Smith, Mulvaney)

E. Personnel (Gabriel, Mulvaney)

X. Treasurer's Reports

- A. Anytime we change anything at the bank we need to go in person to sign cards.
- B. Miriam, Diane and Brenna to go in and sign to remove Tom Vitale from having signing privileges.
- C. Miriam proposes to approve, Tom seconds. Approved.

XI. Adopt Proposed Budget

- A. Peter moves to accept the budget to go forward to the School. Diane seconds. Approved.

XII. Interim Director's Report

- A. Teen Librarian will be hired under Ellen's supervision.

XIII. Unfinished Business

- A. **Strategic Plan-** Will get Ellen on board before moving forward.
- B. **Lighting-** Will move this issue to the Building Committee to sort out the details.
- C. (Still) Waiting on final payment from Estate of Ann Bleich

XIV. Executive Session 8:13pm

XV. Resumed 8:58pm

XVI. Staff Appreciation

- A. Ask staff which day of the week they would prefer to have party.
- B. The Board will put on a party.

XVII. Adjourn: 9:12pm

- A. Next Meeting, Monday, April 3rd.

