

Minutes from the Floyd Memorial Library Board Meeting

October 3, 2022

In attendance in person: Tom Vitale, Diane Mulvaney, Buffy Hartmann, Rosemary Gabriel, Miriam Foster, and Jurgen Riehle

In attendance via Zoom: Peter Sacks and Emily Smith Ewing

Absent: Brenna Leveille

The Zoom Meeting was run by Library staff member, Ian Fleury

Meeting called to order at 6:10 by President Mulvaney

Approval of the September Minutes: Hartmann motioned to accept the September Minutes; it was unanimously approved.

Treasurer's Report: Peter Sacks gave his report. He questioned the expenses noted for the new computers, computer up-grades, and associated expenses. Director Vitale explained in detail, the necessity of these purchases to the Boards total satisfaction. A motion was made to accept the Treasurer's Report by Jurgen Riehle and 2nd by Buffy Hartmann; it passed unanimously.

Public Comments: None

Communications: None

Director's Report: Tom Vitale reported on the progress of the out-door space and garden renovations and usage. Bids have come on a various aspect of this project. "The Friends of the Library," are anxious to contribute a sizable tent and other outdoor furnishings, when the project is near completion, hopefully this coming Spring.

The Library received a request from Kait's Angels. Kait's Angels is a not-for-profit organization founded by Kait's father, John. Its mission is to combat impaired driving and bullying. The Buddy Bench would be pre-manufactured and put down at the library with a memorial placard for Kait, and in honor of the Southold PBA, who partners with the organization. After discussion, the Board voted to defer the request at this time.

Tom Vitale also touched on developing a tier system and policy for accepting grants and donations for specific spaces. The Policy Committee will be working on the language for this with him.

Our newest Board Member, Emily Smith Ewing, has graciously volunteered to join the Policy Committee to work on these issues, and on future Strategic Planning.

Meeting adjourned at 8:03 pm, motioned Hartmann

Next Board Meeting: Monday, November 7, 2022, at 6:00 pm, FML community room

Respectfully submitted,

Rosemary Gabriel, Trustee
Acting Secretary