

**Floyd Memorial Library**  
**Board of Trustees Meeting**  
**Monday, January 8, 2024**

- I. 6:01 Meeting called to order by Mulvaney
  - A. Peter Sacks, Diane Mulvaney, Kathryn Kapell, Babbet Cornine, Ellen Nasto, Brenna Leveille
  
- II. **Approval of December Minutes**
  - A. Sacks motioned to approve, Cornine seconds. All approved.
  
- III. **Friends Group Report**
  - A. New carpets approved and purchased
  - B. Applying to Dolly Parton's Imagination Library program.
  - C. Giving out a scholarship - \$1,000 to a graduating senior.
  - D. Next meeting Thursday, January 10, 2024
  - E. Working with Children's librarian to plan another Glow Party
  
- IV. **Treasurer's Report**
  - A. Grant money moved to investment account
  - B. Budget draft will be out asap
  - C. Motion to file a bill to approve the treasurer's report, Kapell motioned, Mulvaney seconds.
  
- V. **Public Comment**
  - A.
  
- VI. **Correspondence**
  - A. Thank You letter
  
- VII. **Personnel Report**
  - A. Christina North - Part-time circulation assistant
  - B. Resumes coming in for the Teen Librarian Position and will be interviewed in the next few weeks.
  
- VIII. **Director's Report**
  
- IX. **Committee Reports**
  - A. **Budget & Finance**
    - 1. Will be reviewing the budget once received.
  - B. **Building & Grounds**
    - 1. Cameron Christiansen came to provide a quote for grounds work
    - 2. Looking for a third quote on the roof.
  - C. **Long Range Planning**
    - 1. Survey in progress.

**D. Policy & Publicity**

1. Nothing to report.

**E. Personnel**

1. Nothing to report.

**X. New Business**

- A. Contract for USFD Greenport sent over and signed by Mulvaney

**XI. Old Business**

- A. None

**XII. General Discussion**

**XIII. Executive Session**

**XIV. Adjourn - Meeting adjourned at 7:16.**