FPL Minutes for October, 2022

Agenda -

1. The meeting was called to order at 6:50 pm
2. Roll call: Susan Stevens, Janice Cherkasky, Rick David, Robin Rosen. Not present: Kim Greidanus, Teresa Natzke, and Susan Pepper

3. Agenda: approved

4. Minutes from last meeting: Rick moved to approve the minutes. All were in favor.

5. **New Business:**

* Susan Stevens discussed the issue of putting up the holiday lights on the tree in front of the library in such a way that they do not fall off and create a possible hazard. Susan will speak with the Fire Department to insure they can do that properly.
* Oktoberfest: Janice reported that it was a huge success. At least 119 tickets were sold. Rick requested that we send a thank you letter to the Friends of the Library. Janice also reported that food was excellent. Also, one of the new Friends board members did an outstanding job of decorating.
* Susan Pepper will be exiting the board in December and we will post the opening for a new board member at that time.

**Old Business:**

* Due to the fact that several board members are unable to attend the Focus Group on Nov. 11th, we need to change the date. The new date will be determined after speaking with the consultant.
* The Board also reviewed the Collections Policy as drafted by Teresa and a discussion was held. There was one proposed amendment, to substitute the word “Published” as a replacement for “Critical” as it relates to the topic of Reviews. A motion was made to accept the policy as amended. All approved the amendment and the policy as a whole.

**Treasurer’s Report**:

* Rick reported that that we have retained the same auditors as we used previously.
* Rick then presented the monthly financial statements. All approved the motion to accept these statements.
* Rick would like to have the Library Fund money moved into CD’s as the current investment format is making no money. All approved this motion.

Librarian Report:

* Susan will be doing Teresa’s evaluation in the near future.
* Rick suggested one edit for the Materials Selection Policy.

Maintenance:

* Kim will provide an update at the next meeting.
* Janice commented that the landscaping has looked very good this year.
* Susan asked who does our snow removal. Janice asked if Richard Rubin is contracted for that. Robin will check with Kim re: this.

Tentatively, the next meeting is scheduled for Nov. 11 but this is subject to change. The new date will sent out.

Meeting adjourned at 7:20 pm.

Respectfully submitted by Robin Rosen, secretary