

FLOYD MEMORIAL LIBRARY

Minutes (unapproved) of meeting December 7, 2015.

Members present: Buffy Hartmann, Rosemary Gabriel, Peter Sacks, Melina Angelson, and Director Lisa Richland. Absent: Seth Kaufman, Rebecca Miller, and Diane Mulvaney.

The Board meeting was called to order at 6.02pm.

The minutes of November 2, 2015 were approved on motion of 1) Gabriel, 2), Angelson. The vote was unanimous.

The bills were ordered paid on motion of 1) Sacks, 2), Gabriel. The vote was unanimous. The treasurer's reports were accepted and filed for audit.

Treasurer's Report:

The budget was reviewed, staff travel expenses and CD's on deposit were discussed.

Communication:

The annual holiday staff party took place on Saturday, November 21st. It was a great success and enjoyed by all. Buffy Hartmann read 'thank you cards' from Joe Cortile, Poppy Johnson, and Marjory Stevens.

Suffolk Cooperative Library System submitted a budget for 2016. After some discussion, and on motions 1) Angelson, 2) Gabriel the SCLS budget was approved by unanimous vote.

Director's Report:

English for Speakers of other Languages (ESOL) classes started off with just a few students, but by the second session, there were 30 people in attendance.

The Director is interviewing potential new clerks, now that Shawn Peterson will be leaving in January to return to college.

A crew of professionals were brought in to do a "deep cleaning" of all areas. The Library now looks and feels terrific and ready for 2016. And, the video/audio systems have been updated for improved sound and projection.

The SCLS Construction Grant Committee has informed us that we will be awarded \$20,000 toward the lighting project and video surveillance system.

Pay raises for part-time employees were discussed, and it was agreed that new employees will start at \$10.00 per hour and raised to \$15.00 per hour after 6 months.

Many delightful holiday events and programs have been scheduled for the month, including Tom DeWolfe and Jere Jacob's annual presentation of a Truman's Capote's "A Christmas Memory."

Committees:

The Garden Committee will meet with the Director to review the possible renewal of Sherry Thomas' contract and the direction for the Garden in 2016.

The Friend's will hold their Holiday party on December 16 at 12:30.

The meeting was adjourned at 7:13pm. The next meeting will be on January 4th at 6.00pm.

Respectfully submitted,

Rosemary Gabriel, Vice President