

Minutes (unapproved) Floyd Memorial Library Board Meeting 4/4/2016

Meeting called to order at 6:05PM

Present: Peter Sacks, Rosemary Gabriel, Buffy Hartmann, Diane Mulvaney, Director Richland

Absent: Rebecca Miller, Seth Kaufman, Melina Angelson

The minutes of the prior meeting were approved (Gabriel, Sacks) unanimous

Treasurer's Report was delivered by Director Richland. The final payments for the LED conversion project and the Video surveillance project have been made as anticipated. Spending is on target with projections. Bills were approved as paid and report filed for audit (Mulvaney, Gabriel) unanimous.

Director reported that Lobbying trip to Albany was success, generating additional funding from both houses and the Governor's office. ESOL classes will end this month. April is Poetry Month –many programs are planned. Report accepted (Sacks, Gabriel)

Committee Reports:

Budget and Finance-Director Richland has started a preliminary 2017 budget proposal.

Grounds and Garden-Rosemary Gabriel looking for estimates for permanent deer fencing, discussed plants to be moved, plans for future use of garden by public, and new signage. She also reported on request to plant a tree in our garden in memory of local resident. Diane Mulvaney suggested and the board agreed that a policy be put in place to deal with such requests. In this case, the board asked that Rosemary Gabriel tell the Greenport Tree Committee no thank you.

Personnel- no report

Friends-Lisa and Poppy attended the wake for Mary Gilligan, long time member of the Friends.

Old Business:

Building use-discussed the need for new stairway leading from ramp to side yard. Director Richland will arrange for that to be done.

Buffy Hartmann and Director Richland will meet to discuss priorities compared to those indicated by Sandpebble and will bring their list to a board meeting, Discussed using local tradespeople and to schedule work in a priority/safety order.

Meeting adjourned at 6:50 PM