

FLOYD MEMORIAL LIBRARY
Minutes of meeting June 1, 2015.

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

The Board meeting was called to order at 6.31pm.

The minutes of May 4, 2015 were approved on motion of 1) Gabriel, 2), Miller unanimous.

The bills were ordered paid on motion of 1) Miller, 2), Sachs unanimous. The treasurer's reports were accepted and filed for audit.

Treasurer's Report:

There was no unusual income or expenses this month.

Director's Report:

May was relatively quiet as the Library geared up for Summer visitors and the Summer Reading programs for kids, teens and adults. This year's theme is Super Heros.

Work on the garden progresses. The new garden contractor is working through a list of items to be done, including deer proofing of the children's vegetable garden. Completion of garden work is targeted for mid-June.

The Library has received an estimate from Rutherford Floors for refinishing the two worn wood stairways leading to the mezzanine. The estimate seems fair considering the nature of the job and dust containment requirements.

Sandpebble will perform the building evaluation in early June, before the summer rush begins.

In June, the Library will be starting a conversational French class for all ages and levels on Mondays at 6PM. The drop-in crafts class in the Children's Room will continue on Tuesdays at 5:30, and Apple Help on Tuesdays from 4 to 6 (beginning on June 9th). Basically Baroque will perform on Sunday, June 7th.

The Friends have two terrific raffles in progress: Too Hot to Cook (restaurant gift certificates) and Tour of the Bay (a trip for two on the Glory). Tickets are available at the circulation desk.

Committees:

Grounds + Garden – A new deer fence has been installed. The Library is still waiting for bids for the irrigation system to be submitted.

Building – Sandpebble will be performing the building assessment this month.

Policy – The draft whistleblower and ethics policies are being revised to incorporate the Library counsel's comments and suggestions.

Old Business:

The Director wishes to expand the existing LED lighting project to include the staff area. The board approved the project.

New Business:

The Board approved the proposal 2016 budget on motion of Miller, Gabriel.

Meeting was adjourned at 7.14pm on motion of Angelson. The next meeting will be on July 20th at 5.00pm.

Respectfully submitted,

Seth Kaufman, secretary