

FLOYD MEMORIAL LIBRARY

Minutes (unapproved) of meeting March 3, 2014.

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

The Board meeting was called to order at 6.03pm.

The minutes of February 10, 2014 were approved on motion of 1) Miller, 2), Gabriel unanimous.

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

Treasurer's Report:

It has been uneventful thus far. The Library has seen the usual stream of income and awaits an infusion of revenue from taxes in June. The Annual Appeal has raised more than \$13,000 to date, which has proven very helpful.

Director's Report:

The Director, along with librarians Joe Cortale, Poppy Johnson and Tracey Moloney, will attend the national Public Library Association (PLA) conference in Indianapolis, communing with public librarians from all over the nation and listening to new ideas and methods.

Old Business:

Possibilities for future expansion and/or reconfiguration of the Library building were discussed, in light of the retirement of the current construction bond in 2017. Potential needs to explore include a new auditorium and an expanded Young Adult area. Trustee Miller suggested visiting both library and non-library spaces to experience different approaches and eventually arrive at a consensus as to what might work best for Floyd Memorial.

New Business:

The New York State library report has been completed. After review by the Board, the Board moved to approve it for submission on motion of 1) Kaufman, 2) Angelson, unanimous.

A candidate for the vacant Trustee position, Peter Sacks, was interviewed. Executive session was entered at 6.56pm to discuss the candidate. Executive session was ended at 6.58pm. The Board unanimously approved of the appointment of Peter Sacks.

Committees:

Building –The current location of the bicycle rack is too cramped and difficult to use. Alternative placements need to be explored, as well as the acquisition of a larger rack.

Meeting was adjourned at 7.01pm on motion of Kaufman. The next meeting will be on April 7th at 6.00pm.

Respectfully submitted,

Seth Kaufman, secretary