

## FLOYD MEMORIAL LIBRARY

Minutes (unapproved) of meeting May 5, 2014.

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

Absent: Rebecca Miller, Peter Sacks

The Board meeting was called to order at 6.10pm.

The minutes of April 7, 2014 were approved on motion of 1) Angelson, 2), Hartmann unanimous.

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

### Treasurer's Report:

Business is as usual. Both income and expenses are as projected.

### Director's Report:

The PALS library directors will vote this month on moving to a new Library Automation System. The new system is expected to be less expensive than than if the Library stays with the current Innovative Millenium application. The Director is in favor of this change and believes it will benefit both staff and patrons.

The Director has met with the Budget Committee and prepared a preliminary 2015 budget. The budget will not exceed the project tax cap for the year.

Childrens Librarian Joe Cortale has scheduled a series of afternoon films for kids on Wednesdays. The Greenport Recreation Center brings groups, and some of the Library regulars attend as well. Speaking of regulars: the Director was very proud to note that about a dozen of the teens the Library sees regularly made the high honor roll or the honor roll at Greenport School.

Since May is usually a quiet month, weeding of of the fiction and DVD collections is planned. Books that haven't circulated for three years and DVD's that haven't circulated for a year will be removed. This will free up room as well as help us to find missing items and identify items that have been lost.

The Friends have scheduled a big Book Sale for the Saturday of Memorial Day weekend. The current art show The North Fork: People, Places and Produce paintings and drawings by Pat and Eli Ruiz runs through the end of the month. The Library will also have a display of John Quinlan's collection of model cars from the 50's and 60's with an opening reception on May 10, from 3-5. Tai Chi classes are starting again on May 6 – the Director expects that they will start to use the garden in the nice Spring weather.

Committees:

*Building* – There are two possibilities for the new bicycle rack, which was not ordered last month as planned. The difference is price and, seemingly, durability, as well as quality of fit in the available space. Options for both the rack and placement in front of the Library were discussed, and board members Kaufman and Hartmann will follow up with the Director in the coming month.

*Grounds + Garden* – Board member Miller would like to donate a tree in memory of her sister. Possible arrangements were discussed by the board.

*Friends* – The Friends will have a Memorial Day weekend book sale on May 24<sup>th</sup>.

Meeting was adjourned at 7.07pm on motion of Angelson. The next meeting will be on June 2<sup>nd</sup> at 6.00pm.

Respectfully submitted,

Seth Kaufman, secretary