

FLOYD MEMORIAL LIBRARY
Minutes of meeting May 4, 2015.

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

Absent: Peter Sacks, Rebecca Miller, Diane Mulvaney.

The Board meeting was called to order at 7.03pm.

The minutes of April 13, 2015 were approved on motion of 1) Angelson, 2), Hartmann unanimous.

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

Treasurer's Report:

Nothing significant of note this month. Income and expenditures continue to be line with projections.

Director's Report:

The second annual Teen Job Fair was held on April 25th, organized by Young Adult Librarian Tracey Moloney. Several local businesses were represented and many local teens filled out applications and had interviews. This year the new owners of the (Shelter Island) Chequit Hotel restaurant sent their executive chef to interview applicants. It is interesting to see that many of the employers are interested in mentoring as well as training the young people they hire.

The Library is cancelling its subscription to the digital magazines in Zinio in favor of the SCLS product Flipster. This will be supported out of county-wide e-book funds and save the Library about \$3,000 this year.

The Director is investigating the possibility of having a Stony Brook University School of Social Work Intern placed at the library. The Intern would be under the supervision of a Licensed Social Worker and would provide a program aimed at 18-30 year-olds, or to other population groups in need of social services. A similar program is already in place at the Patchogue Library.

Weeding of the Fiction, paperback and Large Type collections has been completed. Over 50 cartons of books have been sent to Big Brothers, Big Sisters of Long Island, and to Better World Books. The shelves are roomier, but it will not be possible to shrink the collection to the extent that it would be possible to move the Fiction to the AV/YA space.

The lighting project is, save for a handful of fixtures, complete. The Director has requested a quote to replace the bulbs in the staff room as well. The contract with the new garden maintenance company has been signed and work began on April 29.

Poppy Johnson and Joe Cortale will attend programs in NYC on May 27th. The Director will be attending Book Expo on May 28th.

Committees:

Budget + Finance – The 2016 budget has been drafted. There is an increase beyond the tax cap that will ensure continued good service at the Library. The increase is estimates to cost just a few dollars per year extra for typical homeowners in Greenport and Oyster Ponds.

Grounds + Garden – The Library has been very pleased with the new garden contractor, Cheryl Thomas. We are still waiting for additional bids for the irrigation project.

Building – Bids need to be obtained for refinishing the stairs and giving the interior a thorough cleaning.

Policy – The draft whistleblower and ethics policies have been reviewed by the Library's lawyer. The Board will review and discuss adoption of the policies at the June meeting.

Friends – The Mother's Day bracelet raffle was held. The annual Memorial Day book sale will be held on May 23rd.

Old Business:

A second bid for the engineering evaluation of the building was received. The bid was significantly more expensive than the first bid, received from Sandpebble and covering the same services. The Board approved moving forward with Sandpebble for the building's engineering evaluation.

New Business:

Board officer elections will be held next month, at the June meeting. A committee to nominate a slate is required and has been formed.

Meeting was adjourned at 7.48pm on motion of Angelson. The next meeting will be on June 1st at 6.00pm.

Respectfully submitted,

Seth Kaufman, secretary