

FLOYD MEMORIAL LIBRARY

Minutes (unapproved) of meeting October 6, 2014.

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

Absent: Rosemary Gabriel.

The Board meeting was called to order at 6.02pm.

The minutes of September 9, 2014 were approved on motion of 1) Hartmann, 2), Angelson unanimous.

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

Treasurer's Report:

Good news on all fronts: the 2015 budget was passed, the 3rd quarter ended with the Library on budget and all looks OK for the 4th quarter.

Communications:

The board reviewed and discussed proposed amendments to the SCLS resource sharing code. Changes are primarily focused on improving clarity and use of current technologies. No significant concerns with the proposed changes were noted.

Director's Report:

The budget passed easily, with the margin in Oysterponds better than almost any time in the past, although the turnout was low. The Director promoted the vote on Facebook and sent out postcards to the whole community. There were sixty absentee ballots returned in Greenport, and eight in Oysterponds.

The new bike racks have been installed, and the Library has purchased some additional locks. Now there is the additional challenge of a place to put skateboards and scooters. Young Adult Library Tracey Moloney has heard that the technology teacher at the Greenport School may be interested in a scooter rack as a class project.

After more than fifteen years, four of the Library's outside lights failed. They have been replaced with new LED fixtures. The light is white, rather than yellow, and very effective. The Director has asked Revco Electric to provide a quote on replacing all of our lighting with LED bulbs and/or fixtures. There is a possibility of a NY State construction grant to help fund the project. The long-term savings to the Library on utility costs is significant.

The recent electrical failures in the Village have affected the Library's main server. Even though there is a battery back-up, the momentary loss of power resulted in the loss of the

network addresses from the server. Once it was determined what had happened, these had to be re-entered manually. Of course this happened on Tuesday morning before the vote!

The Directory and board will tour four South Fork libraries on November 3. We'll meet at the Library in the morning and travel to Westhampton, Hampton Bays, Bridgehampton and East Hampton. The Director expects to spend half an hour to forty-five minutes at each library.

The Library is closed for Columbus Day on October 13.

Committees:

Building – The new bicycle racks were installed.

Grounds and Garden – The status of the Children's Garden is being considered, as are additional trees. The Director asked the committee to draft requirements for garden maintenance to allow the job to be put out for bid.

Old Business:

Building use – The Directory and board president Rosemary Gabriel will be going to Boston to attend a library design seminar. The board will visit several South Fork libraries in early November to examine their design and gather ideas for possible work at Floyd Memorial.

Meeting was adjourned at 6.40pm on motion of Hartmann. The next meeting will be on November 3rd at 6.00pm.

Respectfully submitted,

Seth Kaufman, secretary