

Floyd Memorial Library
Minutes (unapproved) of meeting September 8, 2014

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

The Annual Budget Information Meeting was called to order at 6:05 PM. There were no members of the public present. The meeting was closed at 6:07 PM

The Board Meeting was called to order at 6:08 PM.

The minutes of July 28, 2014 were approved on a motion of 1 Angelson, 2 Hartmann. Unanimous.

Treasurer's Report:

The library continues on budget. The upcoming Annual Appeal was discussed. It was proposed that more comfortable chairs for the public meeting space might be appropriate. No decision was made.

The bills were ordered paid on motion of 1 Hartmann, 2 Sacks. Unanimous. The Treasurer's Reports were accepted and filed for audit.

Director's Report:

The budget vote will be held on September 30, 2014 from 2-8 PM at the Library. Absentee Ballots are available from the District Clerk in each School District. The Library Board's South Fork library tour is scheduled for November 3rd with a 10:00AM departure. The November Board Meeting will be held at lunch during the tour, rather than at 6:00 PM.

A bid from Jesus Landscaping was accepted for the installation of the new bike racks. This bid was significantly lower than competitors.

Shawn Peterson has been re-hired as a part time circulation desk clerk.

Committees:

Grounds and Garden – The Children's garden needs significant work. Deer proofing will be necessary for next season. The twin trees to be donated by Board Member Rebecca Miller were discussed. The trees need to be of appropriate size (not too big) and should be planted towards the front of the garden area to avoid conflict with future library expansion. Rebecca is consulting with Polly Dixon of the Greenport Tree Committee about varieties and maintenance.

Personnel: The Director's performance review is to be presented in executive session.

Friends: The new Friends raffle is "Wine and Nibbles." Drawing will be on October 8th.

Executive Session entered at 6:56 PM, ended at 7:07 PM

The meeting was adjourned on a motion of Angelson.

The next meeting will be on October 6, 2014 at 6:30 PM

Respectfully submitted,
Buffy Hartmann, Vice President