

FLOYD MEMORIAL LIBRARY

Minutes (unapproved) of meeting September 12, 2016.

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

Absent: Peter Sacks, Eligio Lopez.

The Board meeting was called to order at 7.05pm.

The minutes of July 26<sup>th</sup>, 2016 were approved on motion of 1) Angelson, 2) Mulvaney, unanimous.

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

Treasurer's Report:

The Library has received all public monies for the year. Expenditures and income continue to remain in line with the budget.

Director's Report:

As the summer comes to a close the Director can report that while circulation is lower than last year, attendance has been high with more than ever taking advantage of Library programs, not to mention air conditioning. Many children's programs have been shared with other libraries on the North Fork and Shelter Island, enabling the Library to stretch limited program funds with cooperative effort. The calendar book has been filled up with people using the tutorial rooms and the community room for small and large meetings, tutoring, games, quiet study, piano rehearsal, performances, films, lectures and exhibits. The young adult room has been busy with teens at the computers rain or shine –reading between computer sessions to earn the next one. They have made the teen room their home away from home, bringing in lunch, cleaning up after themselves, and generally behaving respectfully toward each other and the staff.

The Library phone system is twenty years old and has reached the point at which parts are no longer readily available. Two estimates have been obtained for replacing the system: one from the Library's current computer consultant, and one from a consultant used by other Suffolk libraries. They are about \$600 apart and the lower estimate is from the Library's current consultant. The Director recommends accepting the low bid.

The Library has received some very preliminary bids on generator installation. The Director will consult with the Mayor on the future reliability of Greenport Electric before pursuing the project further.

The Director has consulted with the Greenport Village Tree Committee about the deteriorating tree near the corner of First Street. Since the Library's insurance risk assessment recommended removal they have agreed that the tree should come down. The Library will pay for a replacement subject to a cost estimate to be provided by the tree committee.

Committees:

*Budget + Finance* – The proposed 2017 budget will be under the 2% tax cap. The vote is on September 17<sup>th</sup>.

*Building* – A project to improve drainage is underway, to mitigate overflowing roof gutters.

*Grounds + Garden* – The new garden has been completed.

*Friends* – Have met and are planning fall activities.

Meeting was adjourned at 6.47pm on motion of Angelson. The next meeting will be on October 3<sup>rd</sup> at 6.00pm.

Respectfully submitted,

Seth Kaufman, secretary