FLOYD MEMORIAL LIBRARY
Minutes (unapproved) of meeting November 2, 2015.

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

The Board meeting was called to order at 6.07pm.

The minutes of October 5th, 2015 were approved on motion of 1) Miller, 2), Gabriel unanimous.

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

Treasurer's Report:
Expenditures continue to run in line with projections, but a few additional expenses are expected before the end of the year, such as ALA and PLA conference costs.

Director's Report:
The Library computer consultant and copier serviceperson are working to establish a system for patrons to print from their personal computers to our print/fax/scan/copy machine. Apparently providing printing services for both Apple and Windows computers is complicated, but we are close.

The Library hosted a Teen Halloween party, admission by ticket (free) only, on Friday October 30th. Tracey, Janet and Shawn and parent volunteers assisted. It was great fun. The Library partnered with the Village and the Greenport PTA to hold a parade on Halloween Saturday starting at 9 AM with a free carousel ride and a march to the library, pumpkin judging and refreshments in the garden. The street was closed and the parade led by a fire truck!

The library stairs will be refinished the week of November 9. The library will be closed on the 11th for Veterans' Day. Our Staff/Board Holiday party is scheduled for the 21st. Thanksgiving is the 26th and the Library will close at five on Thanksgiving Eve.

A motion to provide Holiday gifts to Library staff at the same levels as 2014 was approved on motion of 1) Mulvaney, 2) Hartmann, unanimous.

Committees:

Grounds + Garden – The garden is being enhanced with new bushes and inkberry plantings. The Cornell Cooperative Extension is assisting with the design of the Children's Garden.

Meeting was adjourned at 6.52pm on motion of Kaufman. The next meeting will be on December 7th at 6.00pm.

Respectfully submitted,

Seth Kaufman, secretary