FLOYD MEMORIAL LIBRARY
Minutes (unapproved) of meeting October 3, 2016.

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

Absent: Eligio Lopez.

The Board meeting was called to order at 6.05pm.

The minutes of September 12th, 2016 were approved on motion of 1) Kaufman, 2) Gabriel, unanimous.

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

Treasurer's Report:
Expenditures and income continue to remain in line with the budget.

Director's Report:
The 2017 budget passed with a healthy margin. The breakdown was:

Greenport - 131 Yes/12 No
Oysterponds - 54 Yes/ 7 No

A tree that has been in decline for several years has reached the point where it needs be taken down. Removal is scheduled for November.

Librarians Joe Cortale and Poppy Johnson will be attending the New York Library Association meeting in Saratoga Springs in early November.

ESL classes will start up on November 2, with an additional instructor this year. Current instructor Rebecca Lillis is having a baby this winter and can only teach through the end of January, so the Library will overlap the two instructors and then make do with one for February and March.

There will be a range of Adult programs in October starting with a (sold out) bus trip to the 9/11 museum. On October 8, Karen Frank will be presenting a program on Memorials in Greenport and elsewhere at 3 PM. The next art exhibit will open on the 15th a photography exhibit by Bill Stamatis "Twilight: Greenport under Sapphire Skies."

The Library will be celebrating Halloween with a Teen costume party on the 28th and participating in the Greenport Children's Halloween Parade on the 29th.

Committees:

Building – Options for improving draining to mitigate overflow from the roof gutters are being solicited from contractors.

Policy – Revisions intended to simplify and clarify the Library employees policy are in progress.

Personnel – The committee is meeting this month to perform the Director's yearly evaluation.

Meeting was adjourned at 6.44pm on motion of Gabriel. The next meeting will be on October 3rd at 6.00pm.

Respectfully submitted,

Seth Kaufman, secretary