

## FLOYD MEMORIAL LIBRARY

Minutes (unapproved) of meeting October 5, 2015.

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

The Board meeting was called to order at 6.03pm.

The minutes of September 14th , 2015 were approved on motion of 1) Gabriel, 2), Sacks unanimous.

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

### Treasurer's Report:

Both expenses and revenue continue to be as expected. The Library received \$3,000 is discretionary funds from State Senator LaValle.

### Director's Report:

The vote has been held and budget passed handily. The Greenport community voted 95 to 4 including 12 of the 15 absentee ballots submitted. In Oysterponds the vote was 41 to 5 with 8 of 11 absentee ballots favorable – a very good result! Congratulations to the staff, who serve the public with grace and good cheer.

Selina Truelove, one of the part time clerks, gave birth to a baby boy last weekend. Everyone is excited to have our first library baby!

The NYS Construction Grant application has been submitted. We will not know if it will be funded for several months, but we are told that its chances are good.

The Director will contact Patrick Rutledge about refinishing the stairs to the mezzanine. The board approved his bid just before the summer, but work had to wait until the building was less busy. The Director has been assured that his crew will be able to contain the dust and that the finish work should be complete in two to three days.

The Library has received \$3,000 in "bullet aid" from New York State, courtesy of Senator LaValle. The Director will send him a thank you note.

On September 30<sup>th</sup>, almost 100 people from the North Fork took a bus trip to the NY Botanic Gardens to see the Frida Kahlo exhibit. Assistant Director Poppy Johnson initially booked one bus, but there was such interest and enthusiasm that she had to arrange for an additional bus and tour. A grand time was had by all. The weather threatened, but thankfully did not produce much rain.

As usual, the Library calendar is full of interesting events for the coming month. Two special ones are a performance on Saturday October 10<sup>th</sup>: Belleza de las Americas with Francisco Roldan and Anna Tonna, a concert for voice and guitar, and a book event with Jeffrey Lyons reading from "What a Time it Was" a book about his father, Leonard Lyons on October 24<sup>th</sup>.

Committees:

*Budget* – The budget was approved by voters. It received the fewest “no” votes of any recent budget.

*Grounds + Garden* – The Wenig Foundation is interested in supporting the new Childrens’ Garden; the Library is exploring possible donations of materials and services for the garden.

*Building* – The Sandpebble building assessment is ready for board review. Sandpebble consultants will present their findings at a board meeting after the New Year.

*Policy* – The board moved to adopt the conflict of interest policy on motion of Angelson, Kaufman, unanimous.

*Personnel* – The Director’s evaluation has been completed. The staff holiday party will be held on November 21<sup>st</sup> at 5pm.

Old Business:

Patrick Rutledge is being called in to refinish the Library floors, as discussed.

Meeting was adjourned at 6.41pm on motion of Gabriel. The next meeting will be on November 2<sup>nd</sup> at 6.00pm.

Respectfully submitted,

Seth Kaufman, secretary