

FLOYD MEMORIAL LIBRARY

Minutes (unapproved) of meeting, March 5, 2018.

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

Absent: Rosemary Gabriel, Eligio Lopez

The Board meeting was called to order at 6:05 PM

The minutes of were approved on motion of 1) Melina Angelson and 2), Diane Mulvaney unanimous.

Treasurer's Report:

Treasurer, Melina Angelson, presented the report. Funds from the Greenport and Oysterponds School Districts have been deposited in library's account.

There was a motion to accept the report and pay all bills by Seth Kaufman seconded by Buffy Hartmann , unanimous vote. The treasurer's reports were accepted and filed for audit.

Communications:

The board received a thank-you note for our staff party from our new librarian, Carol-Leigh

Director's Report:

Presented by Director Richland. Lisa had a good meeting with Elisabeth Martin, an Architect/Interior Designer for libraries (website:mda-designgroup.com). We expect to receive a proposal for our upcoming redesigning of the childrens and teens areas in the library. The board was shown and needed to approve the Annual Report for Public and Association Libraries-2017, a document required by NYS. Motion to approve this report by Melina Angelson and seconded by Seth Kaufman, unanimous approval.

Committees:

Finance + Budget- We need to start thinking and planning for the 2019 budget.

Building – The front door was said to need painting.

Grounds + Garden – Our two new library signs for our garden are now up.

Policy – We voted on clarifying on our Holidays section: rewriting the last sentence which dealt with what happens with regular part-time employees with respect to library holidays.

Personnel – Two clerks will receive salary increases based on passing their probationary time in service.

Old business: Continuing discussion on our need to find two new library trustees to replace outgoing members. Our aim is to try to attract a younger member to add diversity to our trustees.

New business: Nothing

Meeting was adjourned at 6:45 PM. The next meeting will be on at 6.00pm April 2, 2018.

Respectfully submitted,

Peter Sacks, secretary