

FLOYD MEMORIAL LIBRARY

Minutes (unapproved) of meeting on April 1, 2019.

Members present: Melina Angelson, Miriam Foster, Buffy Hartmann, Seth Kaufman, Peter Sacks, Nadira Vlaun and Director Lisa Richland.

Absent: None

The Board meeting was called to order at 6:07 PM

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

Treasurer's Report:

Treasurer, Melina Angelson, presented the report. Everything is going well. Bills for the renovation are being paid as work is accomplished

There was a motion to accept the report and pay all bills by Peter Sacks seconded by Nadira Vlaun, unanimous vote. The treasurer's reports were accepted and filed for audit.

Communications: We have received another letter from the Oysterpond School Board regarding their desire for us to change the timing of our library budget vote. They have included a copy of the NYS Education Law 259 that covers this. The board decided that we would answer this request through our attorney. It is our desire that both school districts, that make up our budget, agree on the timing of the library budget vote.

Director's Report:

Presented by Director Richland. The staff have been notifying patrons on the upcoming library closures that result from our renovations. The closures are listed in the library newsletter. The library has collected a number of prom dresses for the free prom dress initiative. The library has also become part of the newly established Greenport Community Association. Tracey continues to mentor Vicky who is doing a very good job.

Committees:

Finance + Budget- Next years budget is being worked on.

Building – We are in the middle of our building renovations and everything is moving along nicely.

Grounds + Garden – The garden will be starting to bloom soon. We have received correspondence regarding a butterfly garden initiative and we will look into exactly what this entails

Policy. A new policy for unattended adults in the Childrens and Teens room was presented and will be voted on at next month's meeting.

Personnel –Lisa updated the board on Vicky Kotula, our Interim-Children's Services Librarian. Her 6 months probationary period is over at the end of April. Lisa would like to

appoint her to a permanent position as of May 1st. The board has agreed to this. There is another personnel issue that will be discussed in Executive Session.

Following Executive Session.

Old business: None

New business: Four issues were brought up. 1) Miriam informed the board that she is running for the school board in Oysterponds. If she is elected, it will not affect her position on the library board. 2) Melina will head the nominating committee for our upcoming library board positions. 3) Buffy says that with our current library renovation moving along and soon to be completed, the board needs to begin to think about long term planning. 4) Seth says that we need to think about our search for a new library director. Lisa says that Kevin Verbesey from SCLS will be able to provide us with information on how to proceed.

Meeting was adjourned at 7:37 PM. The next meeting will be on Monday May 6th at 6.00 PM.

Respectfully submitted,

Peter Sacks, secretary