

FLOYD MEMORIAL LIBRARY

Minutes (unapproved) of meeting on 10/7/19.

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

Absent: none

The Board meeting was called to order at 6:03 PM

The minutes of 9/9/19 were approved on motion of 1) Melina Angelson and 2) Peter Sacks, unanimous.

Treasurer's Report:

Treasurer, Melina Angelson, presented the report. The library budget passed. The renovations of the library are now over and all bills passed. A breakdown of the renovation cost was handed out. Spending is in line with our budget.

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

Communications:

The board received a thank you from Principal Gary Kalish for the back to school night and another thank you from Holly Sanford for the hosting of the Peconic Land Trust presentation on the Lt. Moses Case house.

Director's Report:

Presented by Director Richland. Our elevator has been fixed and has been working properly. The limited access to newly released library books by Macmillan Publishers was discussed at length. Our library is currently planning to follow the recommendations of the Suffolk Cooperative Library System.

Committees:

Finance + Budget- Budget was passed

Building – Renovations are complete. Repair of sidewalks is in progress. The grant has been applied for and bids are being sought,

Grounds + Garden – The garden continues to look good. Mary Jo from the Wennig Foundation visited.

Policy. none

Personnel – The board went into Executive Session at 6:35 PM to discuss Director Richland's annual review and other personnel topics. Executive Session ended at 6:47 PM

Old business: none

New business: We had a visitor as a potential candidate for the board attend this meeting. A flyer was handed out for a 2019 Trustee Workshop to be held October 29th. Director Richland said she would drive.

Meeting was adjourned at 6:59 PM on motion by Melina Angelson. The next meeting will be on November 4th at 6.00pm.

Respectfully submitted,

Peter Sacks, secretary