

FLOYD MEMORIAL LIBRARY

Minutes (unapproved) of meeting on Dec 2, 2019.

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

Absent: none

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

New business: The board approved and appointed Jurgen Riehle to be a member of the Floyd Memorial Library Board of Trustees

The minutes of Nov 4, 2019 were approved on motion of 1) Peter Sacks and 2) Melina Angelson, unanimous approval.

Treasurer's Report:

Treasurer, Melina Angelson, presented the report. As we near the end of the fiscal year, we are slightly underbudget. There was a discussion on our upcoming budget so that our newest member could understand the changes that have occurred based on our new financial calendar and budget voting schedule. Come January 2020, we will have an initial 6 month budget and on July 2020 we will start a one year budget. The funds for this 18 month budget has already been approved and this will put us in sequence for yearly budgets that will be voted on when residents vote on the school budget in May. Our next budget vote will be May 2021.

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

Communications: We had 3 communications. 1) Our board has 5 votes for a trustee to represent the Towns of Riverhead and Southold on the SCLS board. There was one candidate, Susan Bergman, and each board member voted. 2) The SCLS 2020 budget needed to be approved. There was a motion to approve this budget by Melina Angelson, seconded by Peter Sacks, unanimous approval and our president, Seth Kaufman, signed for the board. 3) The library received a letter from the Department of Health Services, County of Suffolk about how we were handling our complementary beverages. We will now use single-serve-cups for all complementary beverages.

Director's Report:

Presented by Director Richland. Most new material is in Communications

Committees:

Finance + Budget- We are within budget and doing good.

Building – Problems with elevators seem to be solved

Grounds + Garden – Garden still needs to be cleaned-up. The children's garden was very good this year.

Policy- none

Personnel – We will give holiday gifts to staff and volunteers. The board signed cards

Old business: none

Executive Session- Board went into Executive session at 6:42 to discuss personnel issues and exited at 7:03.

Meeting was adjourned at 7:04PM. The next meeting will be on at 6.00pm on Monday January 6, 2020.

Respectfully submitted,

Peter Sacks, secretary