

FLOYD MEMORIAL LIBRARY
Minutes (unapproved) of meeting on June 3,2019.

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 6:06 PM

The minutes of May 6, 2019 meeting were approved on motion of 1) Melina Angelson and 2) Seth Kaufman, unanimous approval.

Treasurer's Report:

Treasurer, Melina Angelson, presented the report. We are half-way through the fiscal year and everything is going smoothly.

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

Communications: none

Director's Report:

Presented by Director Richland. Library renovations have gone fairly smoothly with a few problems that are being addressed. Nevertheless, problems are frustrating but overall the renovations are expected to be completed soon. The children and teens seem happy with the new setup. Since the Greenport School district agreed with Oysterponds with regards to the timing of the library budget vote, two items need to be voted on by the board.

1) Resolved: In order to comply with the change of venues and date of the Floyd Memorial Library Budget vote to coincide with the date and venue of the Oysterponds and Greenport School District votes in May of 2021, we will exceed the NYS Tax Cap in our September 2019 budget vote.

There was a motion to accept this resolution by Melina Angelson, seconded by Nadira Vlaun. Unanimously approved.

2) To insure a continuous funding of the library during this change of voting venue, an 18 month budget has been produced and will be delivered to the school boards for the upcoming library budget vote in September, 2019.

There was a motion to approve and accept this 18 month budget by Seth Kaufman, seconded by Nadira Vlaun, unanimous approval.

Committees:

Finance + Budget- a revised 18 month budget has been generated to insure continuous funding of the library during the change in voting venues.

Building – Renovations are almost complete. New non-smoking signs are in place.

Grounds + Garden – Grounds are looking good. In order to separate water use related to grounds and garden from water use in the building, we need to modify our water system and add a new water meter for the grounds and garden use. Our water bill will go down as we will not be charged for water that does not enter the sewer system. We are currently looking to get a plumber to do this work. The children's garden which is supported by the Read a Recipe for Literacy (Weitig Foundation) is once again up and running.

Policy. The new policy for unattended adults in the Childrens and Teens room which was presented at the April board meeting was voted on. There was a motion to approve this policy by Miriam Foster, seconded by Nadira Vlaun, unanimous approval.

Personnel – an executive session will be held for a personnel discussion

Old business: We need to begin addressing our search for a new library director. Lisa suggested that we begin with a meeting with Kevin Verbesey, Director, Suffolk Cooperative Library System. With Buffy Hartmann going off the board, the board is down 3 members and we need to continue our search for new board members

New business: none.

We went into Executive Session at 6:46 PM.

Meeting was adjourned at 7:05PM and our annual meeting then started. The next meeting will be on August 5, 2019 at 6.00pm.

Respectfully submitted,

Peter Sacks, secretary