

FLOYD MEMORIAL LIBRARY
Minutes of meeting on 9-14-2020

Members present: Melina Angelson, Miriam Foster, Rosemary Gabriel, Buffy Hartmann, Jurgen Riehle, Peter Sacks, Nadira Vlaun and Director Lisa Richland

Absent: none

The Board meeting was called to order at 6:06 PM

The minutes of 8-10-2020 were approved on motion of 1) Melina Angelson and 2) Peter Sacks, unanimous.

Treasurer's Report:

Treasurer, Melina Angelson, presented the report. With the pandemic, income from various sources are down while we have some additional expenses related to sanitizing. Overall our budget remains in good shape;

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

Communications:

Buffy Hartmann mentioned the thank you that was received from our children's librarian for her promotion for having completed her library degree.

Director's Report:

Presented by Director Richland. Lisa talked about attending the breakfast with LI legislators that would be held on Sept 24th and 25th. This is an opportunity for politicians to show support for libraries and for libraries to stress their importance to the general welfare of the communities they serve and thus needing appropriate funding. Our housekeeper has taken a 3 week vacation and we are finding it difficult to find a temporary replacement. The board approved hiring of a professional company as used in Southold for the short term. The library is ready to reopen and Lisa has generated a reopening brochure that highlights new rules and regulations. We have the annual financial report from Jason Odell and we can have Jason come in if we wish.

Committees:

Finance + Budget- Thinking about meeting and will probably occur in the new year.

Building – When new gutters were put in there was some painting that needed to be done. Additional painting is also needed. Buffy wants to see the Sandbebble report on long term maintenance so that the library continues to be well maintained.

Grounds + Garden – None

Policy. none

Personnel –. none

Old business: The discussion on the William Floyd portrait is still on hold. With the library about to reopen we will see what input there is from the public. The search for a new library director is nearing its conclusion. We have had 22 applications and did a preliminary interview for 4 applicants from which we narrowed the search down to 3. The search committee, Rosemary Gabriel, Jurgen Riehle and Nadira Vlaun, have done an excellent job. There is expected to be opportunity for the rest of the board to meet candidates at a special meeting.

New business: Drug paraphernalia has been found in the garden. The board approved the library to reopen.

Meeting was adjourned at 6:56 PM. The next meeting will be on at 6.00pm on October 5th, 2020.

Respectfully submitted,

Peter Sacks, secretary