

FLOYD MEMORIAL LIBRARY

Minutes (unapproved) of meeting April 7, 2014.

Members present: Seth Kaufman, Diane Mulvaney, Buffy Hartmann, Melina Angelson, Rebecca Miller, Peter Sacks and Director Lisa Richland.

Absent: Rosemary Gabriel

The Board meeting was called to order at 6.02pm.

The minutes of March 3, 2014 were approved on motion of 1) Miller, 2), Angelson unanimous.

The bills were ordered paid on motion of 1) Miller, 2), Sacks unanimous. The treasurer's reports were accepted and filed for audit.

Treasurer's Report:

Nothing unusual has occurred in the past month; everything is generally on budget and according to plan.

Director's Report:

The Director, along with librarians Joe Cortale, Poppy Johnson and Tracey Moloney, attended the national Public Library Association (PLA) conference in Indianapolis, communing with public librarians from all over the nation and listening to new ideas and methods. It was a positive experience for all.

The Library's spring cleanup has begun. While the Library cleaning lady was on vacation Bob Payne substituted several times to keep the building clean and neat. Estuardo's crew spent a day cleaning up the yard, edging the beds, clearing out last summer's plants, and getting things ready for spring.

A locking cabinet has been ordered to hold laptops. It will fit under the circulation desk. The current procedure is too unwieldy and with the laptops at the circulation desk we will be more efficient in their loan and return.

The Library will have an art show opening on April 12 from 3 to 5 PM. *The North Fork: People Place and Produce* features paintings and drawings by Pat and Eli Ruiz. The show runs through May.

One of the takeaways from PLA was the idea that people do not want to sit at a reading room table with a stranger. This has been the case at Floyd Memorial, and some consideration has been given to the replacement of one of the round tables and its chairs with individual chairs that have a swing-out or fold down surface to accommodate a laptop or a newspaper or magazine. Doris Newman has been asked to make some suggestions for moving forward with this idea.

The Library will be closed on Easter Sunday. Both Joe Cortale and the Director are taking vacation at the end of the month.

Communications:

CAST thanks the Library for donation of 9 retired computers.

Old Business:

Further possibilities for future expansion and/or reconfiguration of the Library building were discussed as retirement of the current construction bond nears. The approaches to expansion employed by other Libraries as discussed at the PLA, were explored and the groundwork laid for future conversation.

Committees:

Building – Carpet replacement tiles have been found and ordered. An additional bicycle rack has been ordered to replace the existing rack.

Grounds + Garden – The Spring clean-up have begun

Friends – The Necklace raffle was mentioned in the Suffolk Times. The drawing will be at the Greenport PTA Craft Fair on May 4th.

Meeting was adjourned at 7.02pm on motion of Miller. The next meeting will be on May 5th at 6.00pm.

Respectfully submitted,

Seth Kaufman, secretary