

AMAGANSETT FREE LIBRARY  
REGULAR MONTHLY MEETING  
Approved Minutes of September 27, 2019

Present: Dan Mongan (President), Calandra Sheen (Vice President), Rachel Gruzen (Treasurer), Shari Thompson (Secretary), Meredith Cairns, Brock Lownes, Lynne Weinlandt, Lauren Nichols (Director).

President Dan Mongan called the meeting to order at 9:05.

I. Approval of Agenda. Approved without objection but with the provision that there not be an Executive Session, slated to come after the Approval of Minutes.

II. Approval of Minutes from the August 30, 2019 Regular Meeting. Approved without objection but with two corrections.

III. Financial Report. Presented by Treasurer Rachel Gruzen and, after discussion, approved without objection.

IV. President's Report. President Dan Mongan had nothing to report.

V. Director's Report (see attached).

Lauren Nichols distributed drawings of proposed shelving changes on the library's lower level and reported that Anne Jones has been rearranging the non-fiction books and inserting additional shelves into the second-floor stacks. There should be enough room, on the second floor, for all of our 000-999 non-fiction books.

The lower level, starting with the Community Room, needs new flooring, and Lauren will get laminate samples and quotes. There followed discussion of a plan to move the Teen Room downstairs and make it a warmer and more welcoming space. This could be a project for our Friends, and students in the Amagansett school could be involved in the re-design and furnishing.

With the possibility of other projects coming up in the next two or three years, an architectural subcommittee was formed, with Rachel Gruzen, Meredith Cairns, and Calandra Sheen volunteering to serve.

VI. Secretary's Report. Secretary Shari Thompson reported that she called the Montauk library to ask if several of us could sit in on their Friends Committee meeting on Thursday, October 3rd, to see how they proceed. Their Friends meetings are not open to the public, but the chair, Sally Krusch, was very welcoming, and Shari and Lynne Weinlandt are planning to attend.

VII. Trustee Reports. Rachel Gruzen reported on the discussion, at ACAC's September meeting, of the proposed re-design of the Town parking lot behind the library and distributed a draft of a letter, addressed to Town Board member David Lys (liaison to ACAC), that she wrote on behalf of our board, stating our concerns. Approved without objection and with thanks to Rachel for representing us.

VIII. Committee Reports.

A. Friends. Lynne Weinlandt reported that we now have 32 Friends and that she has written, on special Friends stationery, to thank them individually.

IX. Old Business. None.

X. New Business.

A. Approval of Library Board Meetings Schedule 2019-2020 (though October).  
Approved  
without objection.

XI. Approval of Regular Bills. Approved without objection.

XII. Approval of the Personnel Report. Approved without objection.

XIII. Correspondence. None.

XIV. Period for Public Expression. No one from the public was present.

XV. Adjournment. The meeting was adjourned at 10:25.

Our next Regular Monthly Meeting will be on Friday, October 25th, at 9:00 a.m.