

2015, April 17, REGULAR MEETING OF THE BOARD OF MANAGERS OF THE EAST HAMPTON LIBRARY HELD AT 4:00 PM AT THE LIBRARY.

The President of the Board, Don Hunting, called the meeting to order at 4:00 pm. Present: Chapman, Collins, Davison, Deichert, Egen, Fabiszak, Goren, Hitchcock, Hunting, Lebwirth, Livera, Mulligan, and Rogers.

Absent: Dreher, Druker, Epstein, Ferrin, Furlaud, Parker, Scheerer, Soriano, and Walter.

President's Report: Don Hunting asked to ratify the Financials Report, the Warrant and Minutes Approvals from the March meeting. A motion was made by Jenny Mulligan and seconded by Ann Chapman-passed. Don Hunting reported the Fidelity Portfolio gained 2.18%. A motion to pay the final bill of Certificate of Occupancy to East Hampton Village was made by Sara Davison and seconded by Brooke Goren-passed.

Treasurer's Report: Sara Davison reviewed the disbursements and draft management reports for March. A motion was made by Maureen Egen and seconded by Ann Chapman to approve the disbursements-passed. The Tom Twomey series is now under the Fundraising Event category. A motion was made by Sheila Rogers and seconded by Jenny Mulligan to approve the draft management report-passed.

YTD as of 4/17/15

Total Operating Revenue \$1,664,175

Total Operating Expenses \$600,886

Operating Surplus \$1,063,289

Net Transfers \$0

Net Surplus \$1,063,289

Operating Disbursements \$247,370.03

Other Disbursements \$12,405.05

Total Disbursements \$259,775.08

Tom Twomey Series: Brooke Goren reported \$27,000 in income to date with contributions from Tom's law firm, an action grant and anonymous donors. LTV will film each lecture; many of the lectures have 50+ signed up. Dennis showed the website featuring articles and further readings. Press releases will be sent out weekly; newspaper ads to run monthly throughout the series. Don Hunting thanked all involved.

Investment Committee: Jenny Mulligan agreed to serve as chair in Charlie Soriano's absence. A small sub-committee to review and revise bond proposals has been formed with Sheila Rogers, Maureen Egen and Jenny Mulligan; findings will be brought before the larger committee and the board.

Nominating Committee: Don Hunting reported that Sheila Rogers has agreed to serve as President. Sheila Rogers reported Bobbie Scheerer, who is stepping down will be made Trustee Emeritus. Sara Davison, Diana Deichert, Chuck Hitchcock and Isabel Furlaud will

become the class of 2019. Wainscott resident, Jose Arondia has agreed to serve on a committee relating to Latinos and Immigration.

Authors Night: Sheila Rogers reported 28 authors have signed up with 17 party hosts. 21 party hosts is the goal. Venue options are still being explored.

Director's Report: Dennis Fabiszak reported the following:

- Lisa Cramer is leaving and Emmy Green has been promoted to full-time clerk. A 20 hour clerk has been advertised for; a part-time tech/program setup position for weekends and evenings is needed.
- Donations for the Karl Grossman archive contained in 9 tall filing cabinets will be put towards scanning by an outside vendor at a cost of \$15,000. Ann Chapman posed forming a subcommittee to address issue of space in the Long Island Collection.
- Lack of humidity in the new wing caused the wood panels to shrink this winter. Bruce Collins made a motion and seconded by Maureen Egen to add a humidification system by Kolb for \$3700-passed.
- The harsh winter caused much damage to the plants and boxwoods in the courtyard. A motion was made by Bruce Collins and seconded by Jenny Mulligan to have Marders do a cleanup and replace existing plants with ornamental grasses for \$8400-passed.
- Interior plaques have been installed in the new wing; the exterior plaques have not.
- LED high-hat lights were added to the Long Island Collection improving the lighting tremendously.
- We passed annual Fire Safety Inspection and received the Certificate of Occupancy.
- Grab-bars installed around the toilets remain the last item to be done for completion.

The next meeting is May 15th. A motion to adjourn at 5:30 was made by Bruce Collins and seconded by Chuck Hitchcock.

Diana Deichert