

2015, May 15, 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 (phone), Deichert, Druker (phone), Egen, Fabiszak, Ferrin, Hitchcock, Hunting, Livera, Mulligan, Parker, Rogers, Ross (phone), and Walter.

Absent: Collins, Davison, Dreher, Epstein, Furlaud, Goren, Lebwith, Scheerer, and Soriano,.

President's Report: Don Hunting closed the regular meeting and opened the annual meeting. The slate of officers is Sheila Rogers, President; Ann Chapman Executive Vice-President; Maureen Egen, 1<sup>st</sup> Vice-President; Bruce Collins, 2<sup>nd</sup> Vice-President; Charlie Soriano, Treasurer; Sara Davison, Assistant Treasurer; Debbie Walter, Recording Secretary; Gail Parker, Corresponding Secretary. Chip Rae was nominated for the Class of 2016 and Ellen Collins for the Class of 2019. Up for re-election are Sara Davison, Diana Deichert, Isabel Furlaud, and Chuck Hitchcock. A motion to accept the slate was made by Patti Ferrin and seconded by Gail Parker-passed.

Don also reported that Bobbi Scheerer has resigned from the Board after serving for 34 years. A plaque will be hung in the library in her honor. Liz Carey was recognized for her work on the Children's Fair.

A motion to close the annual meeting was made by Maureen Egen and seconded by Don Hunting.

The regular meeting was opened. A motion to accept the April minutes with corrections was made by Gail Parker and seconded by Don Hunting-passed.

Sheila Rogers reported that the Fidelity Investments brought a 2.8% return. She also announced the beginning of the Hispanic Library Services Committee of the East Hampton Library, with the help of Jose Arandia.

Treasurer's Report: Chuck Hitchcock reviewed the disbursements and draft management reports for April. A motion to approve the draft management was made by Don Hunting and seconded by Patti Ferrin-passed. A motion to approve the disbursements was made by Debbie Walter and seconded by Jenny Mulligan-passed.

	<u>YTD as of 2/28/15</u>
Total Operating Revenue	\$1,682,770
Total Operating Expenses	\$ 751,831
Operating Surplus	\$ 930,939
Net Transfers	0
Net Surplus	\$ 930,939
Operating Disbursements	\$ 161,503.41
Other Disbursements	\$ 106,610.26
Total Disbursements	\$ 268,113.67

The Business Committee will be meeting soon to draft the budget. We need a quorum at the June meeting to ratify it.

Investment Committee: Maureen Egen reported that our investments are up about \$145,000 in 4 months. We made good decisions in the changes we made.

Tom Twomey Series: Dennis reported that the programs have been well-attended and that we could use everyone's help. The New York Times listed the series as "something to do on the East End".

Author's Night: Sheila reported that we have 22 dinner parties so far and author's are signing up to come every day. Our big issue is where we can have it.

Director's Report: Dennis reported the following:

- Hunter King has been hired as a part-time computer technician/program setup person.
- We received our official Certificate of Occupancy.
- We received our occupancy signs for the Tom Twomey Gallery-68 people, and the Baldwin Family Lecture Room-145 people.
- We want to purchase 60 chairs (non-folding) at about \$25 each. They stack 15 high. A motion was made to purchase these chairs by on Hunting and seconded by Jenny Mulligan-passed.
- We had damage to the roof from this winter's ice. One company wants \$55,000 to repair it, but we want lower bids.
- A condenser broke and it has been replaced. We are also getting quotes to replace our 4 remaining oil furnaces with efficient gas furnaces.
- We want to try to place an ATM machine in the front lobby.
- We have ended the contract for Freegal streaming/downloadable music service due to low usage and plan to replace it with Hoopla streaming movie service. A motion to do this was made by Chuck Hitchcock and seconded by Patti Ferrin-passed.
- We are having pipes frame in the director's office and in the Long Island Collection Room.
- We are thinking about the plan for the Teen Room.

The next meeting is June 19th. A motion to adjourn at 5:30 was made by Maureen Egen and seconded by Chuck Hitchcock.

Deborah Walter, Secretary

