

2015, November 20, 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, Sheila Rogers, called the meeting to order at 4:00 pm. Present: Chapman, Collins E, Davison, Egen, Fabiszak, Goren, Hitchcock, Hunting, Livera, Mulligan, Rogers, and Walter.

Absent: Collins B, Deichert, Dreher, Druker, Epstein, Ferrin, Furlaud, Lebwith, Parker, Rae, Ross (phone), and Soriano.

Since there was not a quorum, we will approve the October minutes at the December meeting.

Treasurer's Report: Sara Davison gave the report. We will vote on the draft management report and the disbursements at the December meeting. Ann Chapman thought that it would be a good idea to have a monthly list of donations that the Board could review.

	<u>YTD as of 10/31/15</u>
Total Operating Revenue	\$2,224,697
Total Operating Expenses	\$1,895,824
Operating Surplus	\$ 328,873
Net Transfers	0
Net Surplus	\$ 328,873
Operating Disbursements	\$ 244,415.86
Other Disbursements	\$ 23,619.33
Total Disbursements	\$ 268,035.19

President's Report: Sheila Rogers reported that holiday bonuses will be distributed this month, one week's pay. The year-end projection is \$68,056 surplus, after bequests and bonuses. The Library's Holiday party will be on December 18th in the Tom Twomey Gallery. Chip Rae picked out the picture postcards for the new library calendar. Arlene will put it together for us.

Brooke Goren reported that we will have Christina Rodriguez speak on immigration in the Tom Twomey Lecture Series.

Investment Report: Jenny Mulligan reported that we have proposals from 3 different companies to oversee our investments. The committee will meet on December 5th, 10:00 am.

Book Sales: Debbie Walter reported that book sales are still strong. Books were sent from Southampton to Holland, including one to the Federal Correctional Institute in California.

Young Adult Room: Ellen Collins reported that the first meeting to design the new young adult room was held with 16 high school students and the team from Skolnick. She was impressed with both the students and the design team.

Director's Report: Dennis reported the following:

- APV Mechanical will complete the installation and startup of our 4 new gas boilers by November 16th.
- Osurac has installed the pre-cast column for our new sculpture and Brad Taylor from Ben Krupinski Builders installed the sculpture.
- The Hamptons Film Festival Partnership will begin our free monthly co-sponsored movies on December 11th with 'Gods and Monsters'.
- The Group for Good Government will host our first co-sponsored program on November 21st.
- Lisa Houston and Dennis worked out the shelving requirements for the various types of material in the Young Adult Room Collection.
- Health care for employees is continuing for the next calendar year for retirees.
- SCLS Trustee Election-we give Dennis permission to vote. The SCLS Budget—our budget will decrease by \$1609.
- Steel shelving was installed at Windmill 2 and books were delivered.

The next meeting is December 18th. A motion to adjourn at 5:04 was made by Ellen Collins and seconded by Sara Davison.

Deborah Walter, Secretary