

2016, June 17, REGULAR MEETING OF THE BOARD OF MANAGERS OF THE EAST HAMPTON LIBRARY HELD AT 4:00 PM AT THE LIBRARY.

The 1st Vice President of the Board, Ann Chapman, called the meeting to order at 4:00 pm. Present: Chapman, Collins B, Davison, Egen, Epstein, Fabiszak, Hitchcock, Hunting, Lebwith, Livera, Mulligan, Parker, Ross, and Walter.

Absent: Collins E, Deichert, Dreher, Druker, Ferrin, Furlaud, Goren, Rae, Rogers, and Soriano .

A motion was made by Bruce Collins and seconded by Howard Lebwith to approve the May minutes—passed.

Treasurer’s Report: Sara Davison went over the draft management and disbursement reports for May. A motion was made by Don Hunting and seconded by Jenny Mulligan to accept the draft management and disbursements reports report for May—passed.

	<u>YTD as of 5/31/16</u>
Total Operating Revenue	\$1,798,570
Total Operating Expenses	\$828,687
Operating Surplus	\$969,883
Net Transfers	0
Net Surplus	\$969,883
Operating Disbursements	\$149,469.20
Other Disbursements	\$23,028.64
Total Disbursements	\$172,497.84

President’s Report: Ann Chapman issued the Oath of Office to the Board.

Tom Twomey Series: Dennis reported that the series is doing very well with more than 110 people attending each one. We are filling the entire Baldwin Family Room and adding 10-25 more chairs in the Gallery. *The Rising Cost of Healthcare* is the next program.

Investment Report: Jenny Mulligan reported that our investments are up from the beginning of the year and that we are happy with the work of Atlantic Trust.

Book Sales: Gail Parker and Debbie Walter reported that sales were still a little slow because of few good donations. A suggestion was made to contact real estate agents selling homes in the area to suggest that the sellers donate their books to the library.

Director’s Report: Dennis reported the following:

- Progress in the Young Adult Room is moving ahead with electricians working there now.
- We are pricing the lighting fixtures.
- We are hoping that the room will be completed by September.
- Our new security system is great—cameras are covering the children’s room for safety.

- We are getting new carpeting for the reference room
- The dumbwaiter has been removed

Dennis reported that the budget vote is Saturday, September 17th in the library. There is an average increase of \$5.00 for taxpayers. Dennis read two resolutions:

Resolution #1: Resolved that, pursuant to General Municipal Law §3-c(5), the Board of Managers of the East Hampton Library overrides, for the 2017 calendar year, the tax levy limit imposed by Municipal Law §3-c(3).

A motion made to accept resolution #1 was made by Bruce Collins and seconded by Don Hunting—passed.

Resolution #2: Resolved, that the proposed Library budget for the year 2017 in the amount of \$2,462,636 with a proposed tax levy of \$1,763,200 is hereby approved; the Library Director is authorized to cause the requisite publications of the legal notice in line with a vote date of September 17, 2016 to be undertaken within those newspapers of general circulation within the school districts possessing the electorates entitled to vote upon the budget/tax levy proposition.

A motion was made to accept resolution #2 was made by Bruce Collins and seconded by Howard Lebwith—passed.

Dennis reported that a draft policy to display artwork in the Gallery was written. Those displaying will be local institutions or East Hampton residents. The cost will be \$250 and can be displayed once every 2 years. Jenny Mulligan made a motion to accept the draft policy and Howard Lebwith seconded it—passed.

Author's Night: We will be using the field at 4 Maidstone Lane again this year. Ticket sales went live today. The dinners are listed online. The invitations will be mailed in 2 weeks. There are 89 authors attending.

Dennis met with the new owners of Bookhampton, who seem to be much more willing to use the library for off-site book signing.

A motion to adjourn at 5:22 was made by Bruce Collins and seconded by Maureen Egen. The next meeting is July 15th.

Deborah Walter

