

2016, May 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: Collins, B, Collins, E, Davison, Egen, Fabiszak, Goren, Ferrin, Hitchcock, Hunting, Lebwith, Livera, Mulligan, Parker, Rae, Rogers, Ross and Soriano.

Absent: Chapman, Dreher, Deichert , Druker, Epstein, Furlaud, Walter.

A motion was made by Brooke Goren and seconded by Jenny Mulligan to approve the April minutes—passed.

Treasurer’s Report: Charlie Soriano went over the draft management and disbursement reports for April. A motion was made by Sara Davison and seconded by Maureen Egan to accept the draft management report and disbursement report for April—passed.

	<u>YTD as of 4/30/16</u>
Total Operating Revenue	\$1,777,497
Total Operating Expenses	\$ 678,463
Operating Surplus	\$1,099,034
Net Transfers	0
Net Surplus	\$1,099,034
Operating Disbursements	\$231,056.45
Other Disbursements	0
Total Disbursements	\$231,056.45

President’s Report: Sheila Rogers reported on the Slate of Officers. The slate is:

President: Sheila Rogers
Executive Vice President: Ann Chapman
1st Vice President: Maureen Egen
2nd Vice President: Bruce Collins
Treasurer: Charlie Soriano
Assistant Treasurer: Sara Davison
Recording Secretary: Ellen Collins
Corresponding Secretary: Gail Parker

A motion was made by Don Hunting and seconded by Chuck Hitchcock to accept the Slate of Officers.

Sheila Rogers reported that The Class of 2016 which includes Maureen Egen, Brooke Goren, Chip Rae, Janet Ross, and Charlie Soriano, will become the Class of 2020. A motion was made by Sara Davison and seconded by Patti Ferrin to accept the slate.

Donation: Sheila Rogers reported that Alec Baldwin contacted her regarding making a donation to the library. From the proceeds of an acting engagement, the Baldwin family will donate \$200,000 to the library. This contribution will be put in the Building Management Fund.

Author's Night: Sheila Rogers reported that Author's Night preparations are continuing. According to Dennis Fabiszak, there are more than 70 authors participating as of now. In addition, Saunders Real Estate is donating \$5000 and will provide bags. There is a verbal commitment to use last year's location for the event.

Tom Twomey Series: Brooke Goren reported that approximately 80 people had signed up for the May 21 series: Live Music! Harps, Harmonicas and Heavy Breathers. Over 117 people attended the Pond Scourge series on May 7, the biggest attendance to date.

Long Range Planning Committee: Chip Rae reported that the committee is discussing finding available space. The use of existing patios has been suggested. The committee is recognizing that the future libraries will be very different than the libraries of the past and present. The committee has discussed conducting a survey of the public in the future. Working with other town departments as they plan for the future would be useful. Howard Lebwith recommended an already existing program to add to the Library's website: SciTech Now. The Long Range Planning Committee meets at the library at 4:00 on the Thursday before the regularly scheduled Board meeting.

Investment Report: Jenny Mulligan reported that the investment policy that was distributed last month raised no questions or comments. A motion was made to accept the investment policy by Jenny Mulligan and seconded by Maureen Egen.

Jenny Mulligan reported that the Atlantic Trust made a presentation before the Board meeting. The equities increased 6.3% since January and fixed income increased 2.4%.

Book Sales: Gail Parker reported that current donations are mass market books and paperbacks which do not sell well. Texts and unique books sell better.

Young Adult Room: Dennis Fabiszak reported that the demolition has been completed. The construction has been in a holding pattern. After Memorial Day, more time will be devoted by the builders to the room.

Director's Report: Dennis reported the following:

- He is conducting a search for a new retirement plan/403B advisor for the staff. The current advisor is not providing adequate service to the staff.
- More and improved security cameras are needed. Dennis has received a quote of \$8,377 to upgrade the system. Dennis suggested that the costs be covered by the Building Maintenance Fund. The motion to approve this expense was made by Don Hunting and seconded by Chuck Hitchcock—passed.
- The Library staff is in charge of a water table at the East Hampton Middle School Bonac on Board to Wellness 5K. Any interested volunteers can join from 9:10-9:50 on May 25, 2016.

- Online projects which allow the Library to provide and contribute to information dissemination:
Local artists file—scanned art work;
Audio extraction of Hampton Library Friday Night program videos. The audio files allow topics to be searchable on the web.

A motion to adjourn at 4:56 was made by Chip Rae and seconded by Maureen Egen. The next meeting is June 17th .

Ellen Collins for Deborah Walter, Secretary