

2017, June 16, ANNUAL 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: Akkad, Arandia, Chapman, Davison, Egen, Fabiszak, Ferrin, Livera, Mulligan, Parker, Rogers, Schaeffer, and Walter.

Absent: Collins B., Collins E, Deichert, Dreher, Druker, Furlaud, Goren, Rae (phone), Ross (phone), and Soriano .

A motion was made by Ann Chapman and seconded by Jose Arandia to approve the election of the 2017/2018 new officers-passed.

A motion was made by Jenny Mulligan and seconded by Debbie Walter to approve Susan Akkad and Amy Schaeffer as new Board members-passed.

A motion was made by Sara Davison and seconded by Ann Chapman to approve the Class of 2021-passed.

All Board members took the oath of office and signed a conflict of interest document.

A motion to close the annual meeting was made by Sara Davison and seconded by Patti Ferrin.

The regular meeting of the Board was opened.

A motion to approve the May minutes was made by Jose Arandia and seconded by Jenny Mulligan—passed.

Treasurer's Report: Sara Davison discussed the month's report. A motion to accept the draft management report was made by Jenny Mulligan and seconded by Maureen Egen-passed. A motion to accept the warrant was made by Ann Chapman and seconded by Jose Arandia-passed.

	<u>YTD as of 5/31/17</u>
Total Operating Revenue	\$1,928,343
Total Operating Expenses	\$ 939,145
Operating Surplus	\$ 989,198
Net Transfers	0
Net Surplus	\$ 989,198
Operating Disbursements	\$ 178,737.51
Other Disbursements	\$ 6,176.94
Total Disbursements	\$ 184,914.45
YTD	\$967,147.41

President's Report: Sheila Rogers presented Allen Livera with a gift card from the Board and expressed the Board's gratitude for his work. She wished him well in his retirement. Sheila also reported that Author's Night tickets went on sale online and tickets were sold already. There was an issue with security for an author who hadn't even signed up by the deadline, which would have cost a lot of extra money. The Board discussed the issue.

Tom Twomey Series: Chip Rae reported that the last event had about 70 people attend. It was well done. He also said that a Thursday night in June is well attended, but in April and May, the events should be held on a weekend.

Investment Report: Maureen Egen reported that we are doing great with Atlantic Trust.

Book Sales: Debbie Walter and Gail Parker reported that book sales are really doing great.

Director's Report: Dennis reported that there were 3 changes to the draft 2018 budget: 1) we hired a full time business manager, 2) We gave librarians a \$2 raise to get them more in line with what other librarians earn, and 3) the young adult department is expanding and in need of more money. This increases the expenses by \$39,000.

Dennis read 2 resolutions to the Board:

#1 Resolved that, pursuant to General Municipal Law § 3-c(5), the Board of Managers of the East Hampton Library overrides, for the 2018 calendar year, the tax levy limit imposed by Municipal Law §3-c(3). A motion to accept this resolution was made by Debbie Walter and seconded by Maureen Egen—passed.

#2 Resolved, that the proposed Library budget for the Year 2018 in the amount of \$ 2,578,903 with a proposed tax levy of \$1,867,229 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 16, 2017 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 to accept this resolution was made by Sara Davison and seconded by Amy Schaeffer—passed.

Dennis reported that our increased library hours are successful. He also hired Amber Talmage as our Business Manager. He gave congratulations to Karl Grossman, who has helped with digitalizing our Long Island Collection, on his award for Newsday service.

Motion to adjourn at 5:45 by Maureen Egen and seconded by Jenny Mulligan.

Submitted by Debbie Walter

