

2017, March 17, 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., Davison, Deichert, Egen, Goren, Livera, Mulligan, Parker, Rae, Rogers, Soriano and Walter.

Absent: Chapman (phone), Collins E, Dreher, Druker (phone) , Epstein, Fabiszak, Ferrin, Furlaud, Lebwith, and Ross.

A motion to approve the January minutes was made by Gail Parker and seconded by Maureen Egen—passed.

Treasurer's Report: Charlie Soriano reported that the calendar has received two \$1500 donations so far. A motion was made by Jenny Mulligan and seconded by Chip Rae to accept the draft management report for February—passed. Charlie reviewed the disbursements for both January and February. A motion was made by Sara Davison and seconded by Gail Parker to accept the January disbursements—passed. A motion was made by Debbie Walter and seconded by Sara Davison to accept the February disbursements.—passed.

President's Report: Sheila Rogers stated that the Board was to read over the Long Range Plan draft. Sara would like a good press release about the plan, to let the public know about our plan. Gail would like to stress that the library is now a community center, especially for the children and young adults. Sheila will speak to Dennis and Kerri. A motion was made by Sara Davison and seconded by Maureen Egen to accept the Long Range Plan—passed. Maureen also suggested that Dennis prioritize the things we'll do. Sheila stated that we will need money to do the things in the Long Range Plan. Melissa Morgan, a previous library board member, has left money in her will for the library.

Tom Twomey Series: Chip Rae reported that the cocktail party to kick off the Series was attended by about 35 people and was a great success. Our first speaker, Larry Cantwell, spoke on all the Town's hot topics to about 42 people on Wednesday night.

Investment Report: Maureen Egen reported that we are in excellent shape. The Atlantic Trust representatives spoke to the Financial Committee just before this Board meeting.

Book Sales: Debbie Walter and Gail Parker reported that book sales are getting stronger. We have sold 358 books since January 1st. Donations are continuing to come in.

Director's Report: Sheila reported that the circulation of books is down, but digital items is up.

A motion to accept the annual report was made by Sara Davison and seconded by Bruce Collins—passed.

We will be receiving a donation to improve the lower level computer training center, 6 computers for public training and for use when classes are not being held.

Betty is only working 3 days a week now, so Allen and Dennis are interviewing CPA firms.

Allen reported that the audit is going well.

Ryan Buhydharna and his fiancée Amanda announced the birth of their son Ian on March 6th.

A motion to adjourn at 5:09 was made by Brooke Goren and seconded by Chip Rae.

Submitted by Deborah Walter