

2017, October 20, 2017 REGULAR MEETING OF THE BOARD OF MANAGERS OF THE EAST HAMPTON LIBRARY HELD AT 4:00 PM AT THE LIBRARY.

The Vice President of the Board, Maureen Egen, called the meeting to order at 4:00 pm. Present: Arandia, Collins B, Collins E, Chapman, Davison, Egen, Fabiszak, Goren, Rae, Ross, Schaeffer, Talmage and Walter.

Absent: Akkad, Deichert, Dreher, Ferrin, Furland, Mulligan, Parker, Rae, Rogers and Soriano.

A motion to approve the September minutes was made by José Arandia and seconded by Ann Chapman—passed.

Treasurer's Report: Sara Davison gave the financial report. The Library has a comfortable net surplus for this time of year. Sara noted that Authors Night was extremely profitable and that the Used Books Sold/Amazon has generated a good sum. A motion to accept the draft management report and disbursements was made by Maureen Egen and seconded by Bruce Collins—passed.

YTD as of 9/30/2017

Total Operating Revenue	\$2,411,407
Total Operating Expenses	1,803,624
Operating Surplus	607,783
Net Transfers	0
Net Surplus	\$607,783
Operating Disbursements	\$177,326.80
Other Disbursements	0
Total Disbursements	\$177,326.80

President's Report: Courtyard. Dennis Fabiszak gave an update about efforts to shade the courtyard during the summer months. The shape of the courtyard, the gardens and the rooflines do not allow for an easy fix to design a shade structure. Planting a shade tree is not an option; a large tree that was previously in the courtyard had to be removed for a cost of \$5000. Dennis stated that shade sails could be installed. Because of the complex shape of the courtyard, probably two to three shades would be installed, possibly overlapping. Shade sails can be ordered in a variety of colors and could be ordered to match the roof tiles. The cost would be approximately \$10,000. An architect is not needed although a 3-D image of the courtyard might be requested from the architectural firm to help determine appropriate shapes for the shade sails.

Art Display Policy. Dennis reported that after reviewing the Art Display Policy, the only lines that needed to be removed regarding a fee are: "There is a \$250 fee for displaying art at the Library. This fee may be paid by check made out to the East Hampton Library." A motion to remove the lines in the Art Display Policy was made by Chip Rae and seconded by Ann Chapman---passed.

Tom Twomey Series: Chip Rae reported that the last event for the year regarding the Suffragette movement was well attended. The event was planned for one year and nicely complimented the League of Women Voter's re-enactment of the march this past summer. The presenters provided information about the suffragette movement on Long Island as well as locally. Fred Thiele read and presented a proclamation. At the end of the evening, the audience saw a six-minute film showing this summer's march. Chip Rae gave a recap of the three year history of the Tom Twomey Series. In 2015, there were 12 lectures. After each lecture, prosecco was served. The average attendance during the year was 86 people. In 2016, there were nine lectures, all on Saturdays except during July and August. The average attendance was 90. In 2017, there were six lectures given on Thursdays. The average attendance was 58 people. The committee will

meet next Thursday, October 26, 2017 to begin planning for next year. The plan is to have six lectures. The lectures will occur on Saturdays during the off-season and Thursdays during the summer.

Investment Committee: Maureen Egen stated that it is time to schedule a meeting with Atlantic Trust to review investment policy. The date of December 1, 2017 at 3:00 pm was selected. Immediately following the presentation by Atlantic Trust, the investment committee will meet to review the investment policy.

Book Sales: Dennis Fabiszak reported Debbie Walter and Gail Parker have been working diligently and the books are selling well.

Director's Report: Dennis Fabiszak addressed the Board on the following topics:

- 2018 Budget. Dennis presented two resolutions to be approved by the Board.

Motion #1

*Resolved that the Board of Managers of the East Hampton Library hereby accept the results of the 2018 Library Budget Vote held Saturday, September 16, 2017. The vote was managed and the voting results were certified by the School District Clerks of the East Hampton, Springs and Wainscott School Districts. The results are as follows:*

*East Hampton 79 Yes, 30 No                      Springs 32 Yes, 2 No      Wainscott 2 Yes, Zero No.*

Motion #2

*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) and as a result of the public vote the Library Board of Managers plan to spend the monies that exceed the tax levy limit during the 2018 calendar year.*

A motion was made by Bruce Collins and seconded by Sara Davison to approve the resolutions---passed.

- Auction. Dennis reported that Blanchard's Auction House in Potsdam, NY is holding an auction on November 11, 2017. Lot 1 has a rare copy of the Declaration of Independence. Lot 2 has documents from the Mulford, Buell and Gardiner families. The documents from Lot 2 have great significance to Long Island history and would be valuable acquisitions for the Long Island Collection. The Long Island Collection has funds that could offset the cost of these documents. A contribution from a patron has been received in the amount of \$1000. An offer to help purchase the documents was made from the Montauk Lighthouse. Bruce Collins stated that this is a unique opportunity and the East Hampton Library should try to buy the documents. Maureen Egen suggested contacting Doyle Galleries to have the document expert examine the documents for sale. Dennis has begun networking with other possible bidders. By making the purchase, East Hampton Library will be working to preserve local history as well as creating connections with the Gardiner Foundation and Montauk Lighthouse committee. A motion was made to approve bidding on the documents, as long as the price is within the price guidelines stipulated, was made by Bruce Collins and seconded by José Arandia—passed.
- December Board Meeting. Dennis proposed to move the December meeting to December 8. The meeting will begin at 3:30 and be followed by the annual Christmas party. Location to be determined. The motion to approve the change of the date of the December Board meeting was made by Brooke Goren and seconded by Maureen Egen—passed.

A motion to adjourn at 5:08 was made by Chip Rae and seconded by Maureen Egen—passed.

The next meeting is November 10, 2017 at 4:00.

Submitted by Ellen Collins