

August 17, 2018 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 Regular meeting of the Board of Managers to order at 4:00 pm. Present: Arandia, Chapman, Collins E, Davison, Deichert, Druker, Egen, Fabiszak, Goren, Mulligan, Parker, Rae, Rogers, Ross, Schaeffer, Talmage and Walter.

Absent: Akkad, Collins B, Ferrin, Gilbert, Furlaud, and Soriano.

A motion to approve the minutes for July was made by Jenny Mulligan and seconded by José Arandia —passed.

Directors Report: Dennis Fabiszak addressed the Board on the following topics:

- Building Work. Computer lab is up and running and door between Young Adult room and computer lab is installed. The storm door in the reading room to the courtyard is in place.
- Staffing. One custodian was let go which requires a replacement to be hired. The staff is to be commended for dealing with the increased amount of visitors (36,000).
- Budget Vote. The vote is scheduled for September 15, 2018. Dennis would like to reschedule the next Board meeting to be the day before the vote on September 14, 2018. Dennis wants to make sure to get the vote out especially in Wainscott. Less than 1% of the voting population voted in the last budget vote. Suggestions to get the vote out include Board members texting contacts to remind them to vote as well as asking contacts to pass the message along to their contacts. It was suggested that the Young Adult librarian remind the teens and their parents to vote.

Treasurer's Report: Jenny Mulligan gave the financial report. The Library's year to date revenue is under budget and there are less expenses to date. Authors Night revenue will assist in reducing the gap. A motion to approve the draft management report and disbursements was made by Brooke Goren and seconded by Sarah Davison—passed.

YTD as of 07/31/2018

Total Operating Revenue	\$2,213,601
Total Operating Expenses	1,462,895
Operating Surplus	750,706
Net Transfers	0
Net Surplus	\$750,706
Operating Disbursements	\$ 197,178.19
Other Disbursements	34,737.09
Total Disbursements	\$ 231,915.28

President's Report: Sheila Rogers was sorry to report that Bruce Collins has tendered his resignation for health reasons. Bruce Collins has been an instrumental member of the Board with a great knowledge about local history. It was recommended to mount a plaque in his honor in the Long Island Collection. A motion to approve the resolution to install Bruce Collins as a Trustee Emeritus was made by Ann Chapman and seconded by Debbie Walter.

Authors Night. Sheila reported that the Authors Night earned \$400,000 with money still to be received from auction items. There were fewer people attending the event but generous sponsorships before the event added income. The dinner parties received many compliments. Amy Schaeffer worked hard to get a different crowd to host dinner parties and to attend the cocktail party. Brooke Goren hosted a dinner with a younger crowd.

Tom Twomey Series: Chip Rae reported that there are 2 more events scheduled for this season: September 15, 2018 is The Creeks: Epicenter of the 1950s Hamptons Art Community and October 13, 2018 will be the Tom Twomey Lecture in Local History: The Gardiner Family Legacy. Dennis reported that over 300 chairs were set up in the Children's room for the August 17, 2018 sold-out event featuring Howard Schultz. Overflow could watch live in the Baldwin room.

Children's Fair: Diana Deichert reported that the weather cooperated for the Children's Fair and the Fair was a big success. Diana gave credit to her co-chairs, Villar and Carson and to Lisa Michne for arranging the excellent student volunteers.

The Board recognized the hard work by Sheila Rogers, Dennis Fabiszczak and the Library staff for all their efforts for making Authors Night and the Children's Fair reality.

Investment Committee: Jenny Mulligan stated that the Investment Committee will meet in September.

Book Sales: Debbie Walter reported much work has been done to prepare the room for surplus Authors Night books. A copy of Mein Kampf written in German was sold for \$375.

A motion to adjourn at 5:00 was made by Jenny Mulligan and seconded by Janet Ross —passed.

The next meeting is September 14, 2018 at 4:00.

Submitted by Ellen Collins