

December 18, 2020 REGULAR MEETING OF THE BOARD OF MANAGERS OF THE EAST HAMPTON LIBRARY held at 4:00 pm in hybrid meeting version, online only.

Sheila Rogers called the meeting to order at 4:00 pm. Present: Arandia, Davison, Deichert, Druker, Ferrin, Gilbert, Goren, Lipper, Mulligan, Parker, Pool, Rae, Rogers, Ross, Schaeffer, Soriano, Talmage, Thomas and Walter. Absent: Akkad, Collins, Corwin, Egen, Fabiszak and Furlaud.

Chairperson's Report: A motion was made to approve the minutes by Jenny Mulligan and seconded by Brooke Goren-passed.

Gift bags were given to the staff in lieu of a holiday party. All were very appreciative.

Sheila talked to Dennis about the number of people visiting the library. Since fewer people are there, the staff feels safer from the Corona Virus.

President's Report: Sara reported that Dennis is trying to keep the website updated and suggests that Board members update their bios.

Treasurer's Report: Jenny reported the Annual Appeal had collected about 83,000 so far, with 13 days left in the year. Our investment incomer is expected to be about \$140,000 this year. Fidelity is up over 12%. Our investment fees for the year were \$9,917.67. A motion to accept the financials was made by Charlie Soriano and seconded by Rick Gilbert-passed.

Book Sales: Debbie Walter reported that the book sale workers have caught up with the donations! Books were going to be put next to the coats during the coat pickup to encourage people to take some home.

Children's Courtyard Report: Chip Rae reported that the Phase 2 Skulnik Proposal will be reviewed at the next board meeting.

Director's Report: Sheila reported that the State has required certain things for sick leave. It was unclear if it included part-time employees. We decided that we need more clarification on some definitions. A motion was made by Rick Gilbert and seconded by Charlie Soriano to accept the state requirements -passed.

Amber Talmage answered questions about our coat drive. She said that the coats were in the quarantine pod for 3 days before they were brought into the building-the same as the book donations. She also gave a Covid update, that a couple of people in the library had been exposed. They stayed home until they could take a test, and could come back to work if it was negative.

A motion was made to adjourn at 4:28 by Brooke Goren, seconded by Jenny Mulligan,