

July 16,2021 REGULAR MEETING OF THE BOARD OF MANAGERS OF THE EAST HAMPTON LIBRARY held at 4:00 pm in the library.

Sheila Rogers called the meeting to order at 4:00 pm.

Present: Akkad, Arandia, Corwin (phone), Davison, Deichert, Druker, Fabiszak, Gilbert, Goren, Lipper, Parker, Pool, Rae, Rogers, Schaeffer, Soriano, Talmage and Walter.

Absent: Collins, Egen, and Ferrin, Ross and Thomas.

Approval of Minutes: A motion to approve the June minutes was made by Brooke Goren and seconded by Gail Parker—passed.

Chairperson’s Report: Sheila Rogers reported.

1. Author’s night talks are from August 12-15. There will be 20 authors under the tent on the library’s lawn with minimum food served. Tickets available will be limited to 200. Our corporate sponsors are CIBC, Saunders, Purist, Do Good Spirits and Alice & Stanley Harris.

2. A committee will review our pension plan and recommend changes. A motion to add Sara Davison and Sheila Rogers to the signature card was made by Jim Poole and seconded by Rick Gilbert—passed.

President’s Report: Sara requested recommendations for the Tom Twomey Lecture Series which will be starting in the Fall.

Treasurer’s Report: Rick Gilbert reported that revenues were up more than \$63,000, while expenses were down over \$165,000. He reviewed the disbursements. A motion to accept the draft management report and the disbursements was made by Charlie Soriano and seconded by Sara Davison—passed.

YTD as of 6/30/2021

Total Operating Revenue	\$2,197,416
Total Operating Expenses	\$1,437,028
Operating Surplus	\$ 760,388
Net Transfers	\$ 559,050
Net Surplus	\$1,319,438
Operating Disbursements	\$ 177,324.29
Other Disbursements	\$ 4,197.31
Total Disbursements	\$ 181,521.60

Investments: Ken Lipper reported that our investments are low-risk but high-cost. One-third is invested in bonds and they have been good, but the potential for gain is low. A suggestion was made to bring in our investment managers and discuss our options.

Book Sales: Gail Parker and Debbie Walter reported that sales continue to climb and donations are still coming in. Gail added that the eBay sales that Steve Spataro is in charge of is also doing well.

Guest Speakers:

1. Lisa Michne, Young Adult Department Head, reported on some of the programs for youth ages 9-12: outdoor movies, lawn games, chess, Battle of the Books and Take and Make (kits for making thank you cards, bracelet trade, positivity bookmarks and welcome letters to Freshmen). Indoor programs include the YA Summer Challenge, Teen Tech and ACT/SAT Practice.
2. Steve Spataro, Reference Department Head, reported on some of the adult programs that the library offers: Exercise, Fitness, Art, AAA, and Alzheimer's. The zoom events have doubled.

Director's Report: Dennis reported:

1. Personnel: Hunter has resigned to take another job. Stephanie Garcia is a new hire in circulation. A motion was made to accept these personnel changes by Rick Gilbert and seconded by Susan Akkard—passed.
2. COVID update: Masks are now optional in the library and the unvaccinated are encouraged to wear one.
3. Children's Courtyard- we're waiting for the mason's to pour the cement. They will do this the last week of July or the first week of August.
4. There is a new staff directory for the Board to take with them.

A motion was made to adjourn at 5:16 pm by Chip Rae and seconded by Brooke Goren.

Submitted by Deborah Walter