

September 17, 2021 REGULAR MEETING OF THE BOARD OF MANAGERS OF THE EAST HAMPTON LIBRARY held at 4:00 pm in the library.

Sara Davison called the meeting to order at 4:00 pm.

Present: Akkad, Fabiszak, Goren, Parker, Rae, Ross and Walter.

On zoom: Davison, Dayton, Druker, Egen, Ferrin, Pool, Rogers, Schaeffer, Soriano, Thomas.

Absent: Arandia, Collins, Gilbert, and Lipper

Approval of Minutes: A motion to approve the August minutes was made by Diana Deichert and seconded by Patti Ferrin—passed.

Chairperson’s Report: Sheila Rogers reported that the Author’s Night Committee was happy with the night. All the recordings of the authors who were remote that night are available on YouTube. Sheila encouraged the Board to view them.

President’s Report: Sara reported that the finance committee was looking at the performance of our portfolio. CIBC would like to move \$800,000 in equities to cash and then compare the rest of our money to the S&P 500. A motion was made by Jim Pool and seconded by Chip Rae to authorize CIBC to move the \$800,000 to cash-passed.

Treasurer’s Report: Patti Ferrin reported the financials. A motion to accept the August draft management report and the disbursements was made by Charlie Soriano and seconded by Sara Davison—passed. A motion to accept July’s financials was made by Sara Davison and seconded by Charlie Soriano-passed.

YTD as of 7/31/2021

Total Revenue	\$2,368,808
Budgeted Revenue	\$2,285,506
Total Expenses	\$1,861,964
Budgeted Expenses	\$2,085,607
Net Operating Surplus	\$306,945

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.

Director’s Report: The Board went into Executive Session to discuss a personnel matter. The Board then came out of Executive Session. After the Executive Session, the Board approved the monthly personnel report. The Board ratified the new policy that staff must be vaccinated against Covid or take a weekly PCR test. The Board had some discussion about this. A motion

was made by Sara Davison and seconded by Chip Rae to authorize Dennis to sign an agreement with Amber Talmage to do our bookkeeping for an amount of \$5,000 per month-passed.

Dennis also reported:

1. The budget vote passed with 91 yes, 18 no. There was discussion about how to get more registered voters to vote. One suggestion was to have the monthly Board meeting on the same day as the vote.
2. Jane Reutershan has passed away. There will be a small memorial at the library on Saturday, October 9; time to be determined by the family.
3. Joyce Flohr has passed away. There are no details as of yet.
4. The children's courtyard now has a green rubber surface in place. The irrigation system will be installed next and the plantings will be done in the spring. The drainage is working well.
5. New York State is requiring all public employers to have an Airborne Infectious Disease Exposure Prevention Plan. A motion to accept our Infectious Disease Plan was made by Jim Pool and seconded by Patti Ferrin-passed.
6. The digital LIC will have its own web address with 18,439 items.
7. The East Hampton Historical Society would like to use the library for their 4 winter programs. Discussion followed and it was agreed to allow them to use our space.

A motion was made to adjourn at 5:07 pm by Chip Rae and seconded by Anne Thomas.

Submitted by Deborah Walter