

2015, June 19, 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, Don Hunting, called the meeting to order at 4:00 pm. Present: Chapman, Collins, Davison, Druker (phone), Egen, Fabiszak, Ferrin, Goren, Hitchcock, Hunting, Livera, Mulligan, Parker, Rogers, and Walter.

Absent: Deichert, Dreher, Epstein, Furlaud, Lebwith, Ross, Scheerer, and Soriano.

The Board took the oath of office, and Don Hunting handed the meeting over to new President Sheila Rogers.

Treasurer's Report: Sara Davison reviewed the disbursements and draft management reports for May. A motion to approve the draft management was made by Bruce Collins and seconded by Patti Ferrin-passed. A motion to approve the disbursements was made by Jenny Mulligan and seconded by Ann Chapman-passed.

	<u>YTD as of 5/31/15</u>
Total Operating Revenue	\$1,710,024
Total Operating Expenses	\$ 917,188
Operating Surplus	\$ 792,836
Net Transfers	0
Net Surplus	\$ 792,836
Operating Disbursements	\$ 177,660.31
Other Disbursements	\$ 6,930.55
Total Disbursements	\$ 184,590.86

Author's Night: Sheila reported that we have 22 dinner parties so far and author's are signing up to come every day. Our big issue still is where we can have it.

The Board voted on 2 resolutions with a motion by Bruce Collins and seconded by Gail Parker:

1) Resolved that, pursuant to General Municipal Law §3-c(5), the Board of Managers of the East Hampton Library overrides, for the 2016 calendar year, the tax levy limit imposed by Municipal Law §3-c(3).

2) Resolved, that the proposed Library budget for the Year 2016 in the amount of \$2,304,393 with a proposed tax levy of \$1,679,400 is hereby approved; the Library Director is authorized to cause the requisite publications of the legal notice in line with a vote date of September 19, 2015 to be undertaken within those newspapers of general circulation within the school districts possessing the electorates entitled to vote upon the budget/tax levy proposition.

Director's Report: Dennis reported the following:

- We have received 65 new chairs for large attendance programs in the Baldwin Family Lecture Room.
- The children's and adult's summer reading clubs began over the Memorial Day weekend.
- The Tom Twomey Lecture Series is going very well.
- We have replaced the Freegal digital music service with the Hoopla service.
- An ATM machine has been installed in the main lobby.
- The sheetrock and trim for the sprinkler pipes is complete. The painters will now finish.

The next meeting is July 17th. A motion to adjourn at 5:30 was made by Maureen Egen and seconded by Chuck Hitchcock.

Deborah Walter, Secretary