

July 20, 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: Collins B, Collins E, Deichert, Druker, Gilbert, Goren, Mulligan, Parker, Rogers, Ross, Talmage and Walter.

Absent: Akkad, Arandia, Chapman, Davison, Egen (phone), Fabiszczak (phone), Ferrin, Furlaud, Rae, Schaeffer and Soriano.

A motion to approve the minutes for June was made by Debbie Walter and seconded by Rick Gilbert —passed.

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 reduce the deficit. Amber Talmage added that the computer room costs added to the expenses. A motion to approve the draft management report and disbursements was made by Brooke Goren and seconded by Diana Deichert—passed.

YTD as of 06/30/2018

Total Operating Revenue	\$1,992,388
Total Operating Expenses	1,257,891
Operating Surplus	734,497
Net Transfers	0
Net Surplus	\$ 734,497
Operating Disbursements	\$266,378.46
Other Disbursements	21,702.00
Total Disbursements	\$288,080.46

Jenny reported that the following accounts from the 2nd quarter of the year all reconciled: Contingency Fund; Operating Fund of People's United Bank; Building Maintenance Fund.

Investment Committee: Jenny Mulligan reported that the Investment Committee will meet in September. At this meeting, the investment policy will be reviewed. In addition, the wording for the Building Maintenance Fund will need to be changed to include Long Range Planning. This change will have to be coordinated with Atlantic Trust/CIBC.

President's Report: Authors Night. Sheila reported that the Authors Night committee has been arranging dinners. Because of the late start to the event, there will be extension to sign up for dinners on Authors Night. There have been a number of generous sponsorships; Alec Baldwin-\$25,000; Atlantic Trust/CIBC-\$25,000; Howard Schultz-\$2,500 and 2,500 gift cards in the amount of \$5.00 for the swag bag; Steve Hayman-\$50,000 for 6 Authors Night dinner tickets; Zibby Owens-\$10,000. Owens will broadcast from Authors Night. There will be an Authors Night committee meeting on Sunday, July 29, 2018.

Children's Fair: Diana Deichert reported that there will be more rides, carnival games and crafts. There will be entertainment, silent auction, ARF booth, food donated by the Lions Club, ice cream and popcorn. Board members are encouraged to attend.

Tom Twomey Series: Brooke Goren reported that there has been attendance of over 100 people for all events. Howard Schultz's presentation will be presented in the Children's Room to accommodate the number of people signed up.

Book Sales: Debbie Walter reported that Book Sales income is doing well. There have been a number of foreign language books to sell. The book room has been cleared to allow for Authors Night books.

Directors Report: Dennis Fabiscak (phone) addressed the Board on the following topics:

- Use of Library. There is approximately a 20% increase in the amount of visitors this year. Program attendance is up 18%.
- Computer Lab. The new computer lab is up and running. Dennis encouraged Board Members to visit the Lab
- Shade Sail Project. The Shade Sail was installed on the patio and has been enjoyed by many.



- East Hampton *Star* research project. David Rattray and the East Hampton *Star* have been researching names of East Hampton slave people. The *Star* has connected with the Long Island Collection to use resources to help identify over 300 names. Dennis would like to the Library to partner with the *Star* to help with the research. Dennis would like to contact Ken LaValle to help fund the project and ask the Town for recognition for the efforts.

A motion to adjourn at 4:25 was made by Jenny Mulligan and seconded by Janet Ross —passed.

The next meeting is August 17, 2018 at 4:00.

Submitted by Ellen Collins