

MAY 19, 2023 ANNUAL MEETING OF THE BOARD OF MANAGERS OF THE EAST HAMPTON LIBRARY followed by the regular meeting held at 4:00 pm in the library.

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

Present: Corwin, Davison, Deichert (Zoom), Fabiszak (Executive Director), French (Business Operations and Human Resource Officer), Goren (Zoom), Lipper, Molinari, Pool, Rogers, Ross (Zoom), Schaeffer, Soriano, Thomas, Walter and Willet.

Absent: Akkad, Arandia, Collins, Druker, Egen, Ferrin, Parker, Rae and Shaw.

Chairperson's Report: Sheila announced that the Nominating Committee, consisting of Corwin, Druker, Fabiszak, Ferrin, Goren, Rogers, Ross and Walter, met and report that:

1. Sara Davison will resign from the Board to pursue other paths.
2. Sara was nominated to be Library Board member emerita.
3. Brooke Goren has agreed to take the Board President position.

A motion to accept the nominations was made by Jim Poole and seconded by Ken Lipper.

The regular Board Meeting was opened.

Chairperson's Report: Sheila reported that Author's Night is almost full. There are some spots open for last minute authors. Celebrity Andrew McCarthy will be there. So far there are about 20 dinner parties planned.

Treasurer's Report: Jim Poole reviewed the financial sheets with the Board. A motion to accept the draft management report and the disbursements was made by Sara Davison and seconded by Anne Thomas—passed. We will plan another presentation with CIBC.

YTD as of 4/30/2023

Total Operating Revenue	\$2,310,795
Total Operating Expenses	\$1,173,305
Operating Surplus	\$ 1,137,490
Net Transfers	\$ 539,000
Net Surplus	\$1,676,490
Operating Disbursements	\$ 257,733.45
Other Disbursements	\$ 2,158.00
Total Disbursements	\$ 259,891.45

Reel Video Project: Anne Thomas reported that there will be an event scheduled for September 23rd with more information to follow.

Book Sales: Debbie Walter reported that there are 75 cases of *An American Century* in the sale room, all donated by the publisher. A book donation of at least 50 cases were delivered this week. Special items this week were 2 funny signs found in one of the donation boxes.

Director's Report: Dennis reported the following:

1. Elsa Kastrati was hired at \$16.50 per hour, which is slightly ahead of the average in Suffolk County. A full time Children's Librarian was also hired and will start next week.

A motion to accept these hires was made by Charlie Soriano and seconded by Sara Davison-passed

2. Emily Ryan, a high school student and long-time member of the staff, composed a piece that the East Hampton High School Band performed at their concert. She has also produced videos for the library.
3. Dennis would like to install a sandbox in the children's courtyard. Lots of discussion followed, with most worrying about the sand finding its way into the library.
4. The Young Adult room is overcrowded and spilling into the computer room. An anonymous donor would like to fund an expansion project. The nonfiction books would be shrunk to free up space. Dennis will have a plan by the next board meeting.
5. Dennis talked about a renovation of the front lobby and entryway. Automatic doors would allow everyone to be able to use the front door. Moving the circulation desk would open up space. Lee Skolnick is interested in designing this.
6. Rebecca and Allison, two reference librarians have started a new Adult Program-a monthly book discussion at Rowdy Hall. Only 3 people came to the first meeting, but 8 are already signed up for the next one.
7. The librarians would like to start an adult walking club.
8. The seed library program was highlighted in Newsday.

Alexandra Giambruno came to the Board Meeting to give a report on the Children's Room. She announced that the start of the Summer Reading Program is May 27th. She also reported on the new Children's Librarian and is happy to welcome him to our library. She spoke of the programs that go on in the library every day.

A motion to adjourn was made at 5:32 by Ken Lipper and seconded by Debbie Walter.

Respectfully submitted,

Debbie Walter

DRAFT