

June 24, 2022 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: Arandia, Corwin, Davison, Deichert (Zoom), Ferrin, Fabiszak (Executive Director), French (Business Operations and Human Resource Officer), Gilbert, Goren, Molinari, Parker, Rogers, Ross, Schaeffer, Shaw, Soriano, Thomas, Walter and Willet.

Absent: Akkad, Collins, Druker, Egen, Lipper, Pool and Rae.

Approval of Minutes: A motion to approve the May minutes was made by Sara Davison and seconded by Jose Arandia—passed.

Chairperson’s Report: Sheila Rogers reported:

1. The Board read and signed the Oath of Office.
2. The Board signed the Conflict of Interest document.
3. Author’s Night has 25 dinners scheduled. People can now buy their tickets online.

President’s Report: Sara reported that she held a meeting for the Tom Twomey Lecture Series. There will be three lectures this year: History of the Green River Cemetery, Dark Sky Issue, and Food and Drink.

Treasurer’s Report: Rick Gilbert reviewed the financial sheets with the Board. 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	\$2,251,804
Total Operating Expenses	\$1,425,412
Operating Surplus	\$ 826,392
Net Transfers	\$ 465,000
Net Surplus	\$1,319,438
Operating Disbursements	\$ 208,953.54
Other Disbursements	\$ 7768.51
Total Disbursements	\$ 216,722.05

Book Sales: Gail Parker and Debbie Walter reported that sales continue to climb and many 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: Dennis reported:

1. We had two new hires this month: Eytan Kessler in Young Adult and Emily Driver in Circulation. A motion to approve was made by Ann Thomas and seconded by Brooke Goren-passed.
2. The 2023 budget shows a 5% increase in taxes. The budget vote will be held at the library on September 17, 2022. A motion was made by Rick Gilbert and seconded by Ann Thomas to accept two resolutions. They were voted on and passed:

-Resolved that, pursuant to General Municipal Law § 3-c(5), the Board of Managers of the East Hampton Library overrides, for the 2023 calendar year, the tax levy limit imposed by Municipal Law §3-c(3).

-Resolved, that the proposed Library budget for the Year 2023 in the amount of \$ 3,336,488 with a proposed tax levy of \$2,159,756 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 17, 2022 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.

3. Children's Courtyard: Planters have been placed there. Watering is an issue right now, but Dennis is working on that. The trellis has been repainted. Furniture is being looked at. Sara thanked the Committee and Dennis for their work.
4. Author's Night/Children's Fair: Dennis is working on all the permits. The Village is hanging banners on the lampposts in July. All Board members are encouraged to work. Saturday August 13<sup>th</sup> is the date. We need a chairperson to run the children's fair the following Sunday.

A motion was made to adjourn at 5:05 pm by Brooke Goren and seconded by Janet Ross.

Submitted by Deborah Walter