

REVISED.....2005, OCTOBER 21, MINUTES OF THE REGULAR MEETING OF
THE BOARD OF MANAGERS OF THE EAST HAMPTON LIBRARY HELD AT 4:00
P.M. AT THE LIBRARY

The president, Tom Twomey, called the meeting to order at 4:00 p.m. Present: Cameron, Chapman, Collins, Cromack, Davis, D'Amato, Hunting, Lebwith, Livera, McGuirk, Niggles and Twomey. Absent: Epstein, Ferrin, Furlaud, Kennedy, N. Mercer, Ross, Scheerer and Snyder. Others present: Sheila Rogers, staff members Ola Walker and Arlene West and members from the community: Henrika Conner, Mary Ella and John Mullen, Ellie Ratsep and Joan Osborne.

The minutes were approved as read.

Treasurer's Report: The treasurer's report was accepted, with Don Hunting explaining that Professional Fees were up due to the hiring of Mullen and McCaffrey for the budget vote and a 30% rise in utilities due to a need for improvements in our air conditioning system.

Capital Construction Committee Report: Bruce Collins discussed hiring Jerry Nichols and a resolution was passed (with one abstaining) as follows: Be it Resolved that Gerald D. Nichols is hereby retained by the East Hampton Library to provide consulting services in connection with the preparation of the Environmental Impact Statement and related hearings pursuant to his proposal dated August 15, 2005. The resolution was amended to include a fifty hour cap.

Library Society Report: Doreen Niggles presented the calendar for 2006 which is available for a \$10 contribution. The target for fund-raising for 2006 is \$234,000. \$179,000 has been collected so we only have \$39,000 to go to meet our budget. All Society mailing will go out soon.

Long Island Room Report: A discussion was held concerning security for the Long Island Collection and the establishment of a policy for the use of our collection photos by others. Ann Chapman reported that there is \$4,500 in the Book Store Fund from sales of our historical series from Bookhampton. Tom Twomey discussed the Historical Lecture Series and the Whaling Log Lecture at which Claus Hoie was present and was fun and successful.

Director's Report: Tara D'Amato asked for a motion to close the library on Christmas Eve; John McGuirk made the motion which was passed unanimously. We need to approve the SCLS budget vote. 700 of our patrons use the SCLS Internet from our library. It will mean a 3 and ½ % increase if we approve it. Olla Walker discussed interlibrary loans and stated that the volume has doubled to 1000 requests a month. We need to rebudget for another person to help in processing this large increase, as one person cannot handle this alone. Arlene West gave a demonstration to the board on how to use ILL on the internet. Volunteers are needed to help in delivering books requested by our homebound patrons.

Book Sale Committee: We are not receiving enough donations of books to have a sale on Thanksgiving weekend.

Events: Howard Lebwith has made a request to resurrect the Poetry Contest for Poetry Month.

The next meeting will be held on November 18th at 4:00 p.m.

The meeting was adjourned at 5:10 p.m.

Doreen Niggles for Barbara Scheerer

EHL Board Minutes Oct 31, 2005 Revised

TREASURER'S REPORT

September, 2005

Total Revenues	\$1,189,232
Operating Expenses	\$918,743
Operating Surplus	\$270,489