

REVISED.....2006, APRIL 21, MIUTES 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: Collins, Cromack, D'Amato, Davison, Epstein, Hunting, Kennedy, Lebwith, Livera, Mercer, Niggles, Scheerer and Twomey. Sheila Rogers was present and two members of Tax Payer Advocates Inc. , Joan Osborne and Eleanor Ratsep. Absent: Chapman, Ferrin, Furlaud, McGuirk and Ross.

The minutes were accepted with the following corrections: Mold Busters are not installing an alarm and John McGuirk was absent.

The treasurer's report was approved.

Director's report: Tara presented the projected budget for 2007 which will be voted upon at the next meeting. It is only 2% higher than last year and the money from the Library School District will remain the same.

Nominating Committee report: Don Hunting proposed two changes to the Bylaws which will be voted upon next month.

1. RESOLVED that the following underlined language is hereby added to the Article 111 of the bylaws:

ARTICLE 111

Except as otherwise provided herein, Managers in the number required to be elected for an ensuing year shall be elected by the Managers at the Annual Meeting for terms of office up to four years and until their respective successors are duly elected and qualify. In addition , the Town Supervisor of the Town of East Hampton and the Mayor of the Village of East Hampton or their representatives, shall be ex officio non-voting members of the Board of Managers.

2. Amend Article 1V of our Bylaws to establish the position of Chair of the Board.

Nominating Committee Recommendations for the Slate of Officers for 2006-2007:

Chair: Tom Twomey
President: Doreen Niggles
First Vice-President: Bruce Collins
Second Vice-President: Donald Hunting
Treasurer: Stuart Epstein
Assistant Treasurer: Sara Davison
Recording Secretary: Barbara Scheerer
Corresponding Secretary: Ellen Cromack

Proposed Board of Managers class of 2010:

- a. Re-Elect Donald Hunting
- b. Add four New Members of the Board of Managers to bring total to 21 plus ex-officio members:

Gail Parker
Liz Carey
Jack Kelleher
Chuck Hitchcock

Carolyn Snyder does not wish to be re-elected.

These recommendations will be voted upon at the Annual Meeting next month.

Tara D'Amato, our Director, announced that she is leaving on July 1st as her husband has a new job on Wall Street and the commute will be too difficult.

Special Events: Howard Lebwith announced that there will be a Poetry Contest at the library on April 28th which will be judged by Dan Moran, a Suffolk Poet Laureate who has written an anthology of Suffolk poets.

Building: Bruce Collins reported that he has been consulting with a company called "Mold Busters" about our mold problem and a motion was passed to retain them to remove the dry wall and paint the area with a special paint. We have a restricted donation from Janet Ross to pay for this and the replacement of the wall.

Capital Campaign: The Environmental Impact Statement is done and our lawyers will go over it and then it will be presented to the Zoning Board. A motion was passed to pay Nancy Kranich, who was a past president of ALA, \$2,0025 for her great assistance in preparing this document.

Library Society: Sheila Rogers reported that we have received \$76,814 this year so far compared to \$36,348 last year at this time.

Novel Night: There will be a Novel Night Committee meeting tomorrow at 11 a.m. The dinners will be held on a Saturday this summer and there won't be a cocktail party before.

The next meeting will be the Annual Meeting on May 19th at 4:00 p.m.

The meeting was adjourned at 5 p.m.

Barbara H. Scheerer, Secretary

TREASURER'S REPORT

March, 2006

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|---------------------------------------|-----------|
| Total Revenues | \$752,137 |
| Operating Expenses | \$308,749 |
| Operating Surplus | \$443,388 |
| Surplus (deficit) after Capital Items | \$413,491 |