

2006, JULY 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 chairman of the board, Tom Twomey, called the meeting to order at 4:00 p.m.
Present: Chapman, Carey, Collins, Cromack, Davison, Dayton, Epstein, Ferrin, Furlaud, Hitchcock, Hunting, Kelleher, Kennedy, Lebwith, Livera, McGuirk, Mercer, Scheerer and Twomey. Sheila Rogers and Town Supervisor William McGintee were also present.
Absent: Niggles, Parker, Ross and Snyder.

Treasurer's report: through June of 2006 which is the midpoint of the year:

Revenues of : \$1,246,687

Operating Expenses of : \$692,639

Operating Surplus of: \$554,048 (vs. budget of \$559,014)

Surplus after Capital Items: \$494,040

Insurance: The library needs to work through a different insurance agent due to a conflict of interest situation. The Business Operations Committee made the following recommendation: Resolved that the East Hampton Library engages the services of Amaden Gay Insurance Brokerage to provide the proper insurance coverage for the East Hampton Library, its contents, and its managers and staff via Peerless Insurance Company, a division of Liberty Mutual. This new coverage begins no later than 9/1/06. The resolution was passed unanimously.

Director's report: Diana Dayton read the highlights from her written report and asked that the Long Island Room be open more hours and also asked the board to pass a motion to accept the tutoring policy. This was passed unanimously.

Horticulture Room: Isabel Furlaud reported that some valuable garden books and seed catalogues have been thrown out and asks that nothing be discarded without permission of the Horticulture Committee.

Special events: Howard Lebwith reminded the board of a talk and slide show will be presented on July 27th, at 5:30 p.m. by court room artist Marilyn Church and CBS reporter Lou Young about their new book "The Art of Justice, an eyewitness view of 30 infamous trials"

Building and Grounds: the clean up of the mold has been completed, the front door needs to be replaced, keeping the original glass, and a chimney guard will be installed to prevent more squirrel invasions. Bruce asked for a motion to accept the bid of \$61,040

from Ram Electric to upgrade our electrical system by installing a new transformer on Buell Lane with all underground lines to the library. The motion was passed.

Novel Night: Sheila Rogers announced that 288 seats had been filled with 45 to fill.

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

The meeting was adjourned at 5:30p.m.

Barbara H. Scheerer, Secretary