

2006, MARCH 17, 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: Collins, D'Amato, Davison, Epstein, Hunting, Lebwith, Livera, Mercer, Niggles, Scheerer and Twomey. Sheila Rogers was also present and a group calling themselves Tax Payer Advocates, Inc. with their President, Henrika Conner, a former board member.

Doreen Niggles announced that there would be a Memorial Service for Kate Cameron in New York City on Friday, March 31st at 11:00 a.m. at St. James Episcopal Church, 71st St. and Madison Ave.

The revised minutes were approved.

The treasurer's report was accepted and a resolution was made by Stuart as follows:

Be It Resolved that the Treasurer is hereby authorized to secure Requests for Proposals from qualified insurance brokers to provide the library with comprehensive casualty and liability insurance and to report back to this board with his recommendation thereon.

The resolution was passed unanimously by the board.

Director's Report: Tara read some of the highlights from her very detailed report showing all the progress and new activities that have been going on in the last month and her report was accepted with great enthusiasm. She also mentioned that our comptroller, Alan Livera, has completed a review of full time and eligible employee's pension and life insurance options, employees were advised of their right to allocate contributions.

Sheila Dunlop, a senior staff member and Head of Circulation, showed the board the intricacies of applying for a library card and the many questions that have to be asked by the staff at the desk concerning proper addresses and gave examples of the necessary documents needed to prove residency. She also explained the necessary qualifications for being a staff person.

Building and Grounds: Bruce Collins stated that he has not yet received an estimate for mold removal, they are coming on Monday. The panes in the front door have been repaired and handicap access to the rear door is being worked on. An international new cleaning outfit has been hired to clean three times a week. Alan Livera is doing an insurance property inventory and Tara added that a building manual will be finished soon. We still have a low voltage problem which will have to be fixed.

Library Society: Sheila Rogers reported that we have received \$469,115 so far this year compared to \$33,089 from last year at this time which is a 28% monetary increase.

Janet Ross has contributed \$50,000 to the library which will be restricted to the cost of repairs to the Childrens' Room front stoop and clean up of the mold.

Henrika Conner, President of Library Tax Payer Advocates, Inc. presented the primary mission of the group which is to help bring about a publicly elected board to the East Hampton Library. A patron, Joe Diganimo, who had seen that there was a meeting going on and came in, stated that he loved the library but had a complaint about noise in the area near the new reading room from people being tutored.

The next meeting will be held on April 21st at 4:00 p.m.

The meeting was adjourned at 6:00 p.m.

Barbara H. Scheerer, Secretary

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TREASURER'S REPORT

January, 2006

Total Revenues	\$661,984
Operating Expenses	\$86,024
Operating Surplus	\$575,960
Surplus (deficit) after Capital Items	\$569,268

TREASURER'S REPORT

February, 2006

Total Revenues	\$734,776
Operating Expenses	\$208,010
Operating Surplus	\$526,766
Surplus (deficit) after Capital Items	\$510,417