

REVISED.....2006, MAY 19, MINUTES OF THE ANNUAL 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: Chapman, Collins, Cromack, D,Amato, Davison, Epstein, Ferrin, Hunting, Kennedy, Lebwith, Livera, McGuirk, Mercer, Niggles, Ross, Scheerer and Twomey. Joan Osborne and Eleanor Ratsep were also present. Absent: Furlaud and Snyder.

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

Doreen Niggles made a motion, which was passed, to close the Business meeting and open the Annual meeting. Don Hunting made a motion to amend Article 1V to establish the position of Chairman of the Board. This was passed and he made a second motion to amend Article 111 to include the Mayor of the Village of East Hampton and the Town Supervisor of the Town of East Hampton or their representatives as exofficio non-voting members of the Board of Managers. The motion passed with one abstention.

Doreen made a motion to elect Don Hunting and the four new board members recommended by the nominating committee, Liz Carey, Charles Hitchcock, John Kelleher and Gail Parker, to the class of 2010. The motion was passed unanimously.

Don Hunting made a motion to accept the slate of officers for 2006-2007 as recommended by the nominating committee. It was passed unanimously.

Tom praised Doreen for her great help in raising money and being willing to move up as president of the board. Tom received many thanks for his hard work and guidance in the past years.

A motion was made by Doreen and passed to close the Annual meeting and re-open the Business meeting.

Search Committee: Doreen reported that three resumes have been received and two applicants have been interviewed.

Treasurer's report : A motion was passed to accept the treasurer's report and a motion was also passed to accept the 2007 draft budget. A motion was passed to modify the allocation of funds to 50% in equity, 50% in the donor fixed fund.

Director's report: Tara thanked everybody for their help with the mold problem. She is very satisfied with the work and plans to keep up with the maintenance of the building. She read a draft tutoring policy to the board which she would like adopted at the next meeting to deal with complaints from patrons about the noise level of private tutors using the quiet reading tables in the library to tutor children. Tara's written report covers the rest of the April activities at the library.

Special Events: Howard Lebwith reported that the Poetry Contest had many submissions although only a few from the high school and was very successful even though it had to be postponed because of the mold problem. He has been organizing this event for six years and is planning some poetry evenings in the future.

Donations: Doreen reported that \$6,910 has been received in memory of Kate Cameron and stated that Kate's family would like to establish the Kate T.Cameron Horticultural Book Fund, a donor restricted fund, at the library.

Building: Bruce Collins reported that the mold clean-up has been completed, the walls have been bio-washed, the sheet rock all removed and painted with special paint and then wrapped with two layers of special material so as to prevent intrusion of moisture. Benny Krupinski will oversee the work of replacing the sheetrock and might also oversee our maintenance work. Bruce met with three electrical contractors about the cost of tapping into the line from route 114 and will have the numbers next month. Bruce was applauded for his great efforts in solving the library building problems.

Library Society: Doreen reported that The Novel Night festivities will be held on Saturday, August 12th when there is minimum conflict with other happenings. There are 18 dinner hosts so far. The Society has received \$78,659 so far which is ahead of last year.

Committees: The list of committees will be announced at the June meeting.

The next meeting will be held on Friday, June 16th, at 4:00 p.m.

A motion was made to adjourn was made and the meeting was adjourned at 5:20 p.m.

Joan Osborne informed the board that she had asked for a copy of the financial report from April and had not received it. Tara replied that she would look into it.

Barbara H. Scheerer, Secretary

TREASURER'S REPORT

April, 2006

Total Revenues	\$772,667
Operating Expenses	\$412,004
Operating Surplus	\$360,663
Surplus (deficit) after Capital Items	\$315,213