

JULY 20, 2007, 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: Carey, Chapman, Collins, Cromack, Davison, Dayton, Epstein, Fabiszak, Furlaud, Hasemann-Cortes, Johnson, Kennedy, Lebwith, Livera, Mercer, Parker, Ross, Scheerer and Twomey. Joan Osborne and Eleanor Ratsep were present and two staff members; Alexandra Giambruno and Megan Lepore. Absent: Ferrin, Hitchcock, Hunting, Kelleher and Niggles.

A motion was passed to accept the minutes as read.

Treasurer's Report as follows: Through June, 2007

Revenues received of	\$1,253,799
Operating Expenses	\$738,609
Operating Surplus	\$515,170
Capital Expenditures	\$49,753
Surplus after Capital Expenditures	\$465,417

A motion was passed to accept the treasurer's report.

Board members were handed out the Audited Financial Report by our new auditors, Balsessari & Coster, for the year ended December 31, 2006, to take home and study. It will be discussed and voted on at the August 17<sup>th</sup> meeting. The business committee has met and Sara introduced a resolution recommending an amendment to the East Hampton Pension Plan and Trust which was discussed and a motion was passed to accept the resolution.

Childrens' Room Librarian: Alexandra Giambruno reported that 270 children have signed for the Summer Reading Program and that the self-check-out system has been very popular. Megan Lepore stated that 135 book reviews have been received for the Adult Reading Program and 13 businesses have donated prizes.

Director's report: Gail Parker met with Town Supervisor, William McGintee concerning our application to the Town for funding for the Tutor.Com Program. We have 5000 accounts now which is the highest usage in the USA. A national article might be written about us. We will ask for \$6,500 from the Town and Stuart Epstein volunteered to make up the difference.

There were two school visits on the 19<sup>th</sup> and 20<sup>th</sup> of June. The children were showed around the building and introduced to library card policies and the benefits of Suffolk Wave. The groups were too large and a suggestion was made by Meredith Hasemann-Cortes to have smaller groups next time.

Christina Funaro started July 2<sup>nd</sup> as the part time Long Island Room Librarian Trainee-Archivist.

Lorna Dreyer is giving a birthday party for her daughter and instead of bringing presents the guests have been asked to contribute to the library's proposed addition to the Childrens' Room.

Special Events: Howard Lebwith announced that the author of 'The Man in the White Sharkskin Suit', Lucette Lagnado, will be speaking at the library on Friday, July 27<sup>th</sup> and on Saturday, the 28<sup>th</sup>, Dr. Neil de Grasse Tyson from the Hayden Planetarium will speak. Newsday and Plum TV will be present. The talks will be under a tent. The Linerick Contest will be at the end of August. Entries should be in by the 3<sup>rd</sup> week of that month.

Building and Grounds: Bruce Collins reported some power failures and flooded cars during last week's rainstorm. A condenser needs repairing which will cost \$3,009. The outside library sign needs repainting and resealing and a motion was passed to have this done at a cost of \$350.

A motion was passed to approve the changes in the SCLS Resource Sharing Code and the PALS By-Laws.

Childrens' Fair: The Fair will be on Sunday, August 12, from 3 p.m. to 5:30 p.m. and board members were asked to come at 2 p.m. to help set up. \$37,000 has been received so far.

Novel Night: \$25,000 has been received with \$11,000 in ticket sales. Board members should arrive early at 5:15 to help the authors in setting up tables with their books. Barbara Goldsmith, Robert Caro and Alec Baldwin are the honorary chairs.

The next meeting will be held on August 17<sup>th</sup> at 4:00 p.m.

The meeting was adjourned at 5:14 p.m.

Barbara H. Scheerer, Secretary