

2007, JUNE 15, 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 p.m. Present: Chapman, Collins, Davison, Dayton, Epstein, Fabiszak, Ferrin, Hitchcock, Johnson, Kelleher, Kennedy, Livera, Mercer, Parker, Scheerer and Twomey. Supervisor William McGintee and Joan Osborne were also present. Absent: Carey, Cromack, Furlaud, Hasemann-Cortes, Hunting, Lebwith, Niggles, Rogers and Ross.

The minutes were accepted with one correction: Patty Ferrin was not present at the Annual Meeting.

Treasurers Report: Through May 2007

Revenues received of \$684,414

Operating Expenses of \$589,627

Operating Surplus \$94,787 (vs. budget \$79,311)

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

A Resolution was also passed to update the signers on our accounts at Schwab Investments and The Bridgehampton National Bank. The new authorized signers are: Sara Davison, Stuart Epstein and Patti Ferrin for both the Schwab and BNB accounts.

President's Report: The report was given by Bruce Collins in Doreen's absence. The Book Committee was thanked for raising almost \$2000 at the book sale on May 26<sup>th</sup>. We also received a \$1000 grant from Fred Thiele and \$1000 from the Evan Frankel Foundation. A motion was passed to purchase an adult check-out station with the money from both grants and the book sale. Board members were asked to help out with Library Society mailings.

Director's Report: Our library is the highest user of Tutor.Com with 3000 customers in the first year. The first year costs \$4,500 and the second is \$13,500. We will proceed for next year with Project Most helping us raise money. They contributed \$2000 last year. Supervisor McGintee who was present at the meeting suggested that we approach the Town for assistance. We can pick up a grant application from his office and he would help us in filling it out. The library staff has been actively advertising the new Suffolk Wave downloadable media service and have had very positive comments from patrons.

Staff: Debbie Donahue started as the Full-Time Head of Inter-Library Loans on May 30<sup>th</sup>. Christina Funaro has been hired as a part-time Trainee/Archivist for the Long Island Room. Marcie Vail has received her Library Science Degree. Articles about Marcie and Dorothy King will be appearing in the local papers.

Book Sales: The book sale on May 26<sup>th</sup> generated \$1,962. Since the sale the room has been left open for patrons to purchase books and has brought in another \$374. We have been receiving more donations of books.

An Adult Reading Club is being formed with \$800 worth of prizes including library mugs.

We need an upgraded telephone system and overhead paging system. Police and firemen need keys to the building in case of emergency. An external lock-box could be used.

Dennis has been appointed to the Construction Grant Committee which will decide how to divide up the New York State Public Library grant money for the coming year. This committee experience will give Dennis first hand knowledge no how to best formulate the East Hampton Library Construction Grant request in 2008.

Childrens' Fair: There has been one mailing so far and \$40,000 has been received.

Long Island Room: Bookhampton has been selling our historical books and sent a check for \$4000. The Long Island Committee has met and decided on a policy for scanning our materials from the Collection.

The Committee List was handed out and a resolution was passed to approve it with three additions: Patti Ferrin should be added to the Business Committee, Gail Parker and Barbara Scheerer to the Book Committee.

Special Events: Howard Lebwith will report in July about the Limerick Contest.

Novel Night: Letters are being sent out asking for sponsors or benefactors for the event. Invitations will be sent by the end of June.

The next meeting will be held on Friday, July 20<sup>th</sup>, at 4 p.m.

The meeting was adjourned at 5:40 p.m.

Barbara H. Scheerer, Secretary