

DRAFT...2007, SEPTEMBER 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, Cromack, Davison, Epstein, Fabiszack, Ferrin, Hitchcock, Johnson, Lebwith, Livera, Niggles, Parker, Scheerer and Twomey. Absent: Carey, Collins, Dayton, Furlaud, Hunting, Kelleher, Kennedy, Mercer and Ross.

There was a moment of silence in memory of Arthur Ross, the husband of our board member, Janet Ross, and who had been very generous to the library and many other organizations.

Treasurer's report: Sara Davison's report through August shows:

Revenues:	\$1,407,043
Expenses:	\$1,002,478
Surplus:	\$404,565
Capital:	\$52,127
Net Income after capital expenditures:	\$352,438

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

A motion was passed to approve the warrant for August, 2007, for \$142,281.68.

Director's report: The library has received a defibrillator by a grant from the Health Care Foundation. It will be kept at the front desk and staff members will be trained to use it. To get certified it will cost \$25 a person and the names of the staff certified will be posted next to the Emergency Manual.

Personnel: Arline Gideon has left the library to join to take up a new position with the Historical Society. A new clerk is needed. Charlotte Robertson has been hired to help with the Long Island Collection.

There were two school groups visiting who learned about the library and Suffolkwave. These groups were of a manageable size and reviewed Tutor.com and Educationcity.com. They will report back to the school on these programs.

The whaling lecture which we hosted with the Historical Society at the Marine Museum was a great success with a large attendance and received a lot of press. The author, Eric Dolan, signed copies of his book, "Leviathan" which had been brought to the museum for sale by Book Hampton.

Library Society: We have acquired nine more members and we are up \$24,000 from last year which included proceeds from the Childrens' Fair.

A motion was passed to send some of our surplus childrens' books to Africa after Doreen Niggles described her trip there this summer.

A motion was passed to approve the August minutes with two corrections. The corrections are as follows: Chuck Hitchcock was present and the figure for the Net. Income in the treasurer's report should read \$473,589.

The next meeting will be held on Friday, October 19th at 4:00 p.m. at the library.

The meeting was adjourned at 5:35 p.m.

Barbara H. Scheerer, Secretary