

2008, MARCH 28, 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, Collins, Davison, Dayton, Epstein, Fabiszak, Hitchcock, Hunting, Kelleher, Lebwith, Livera, Niggles, Parker, Rogers, Scheerer and Twomey. Absent: Carey, Cromack, Ferrin, Furlaud, Johnson, Kennedy and Ross.

The minutes were accepted as read.

Treasurer's Report: Sara's report through February and March 2008 is as follows:

Total revenue	\$670,972
Total Expenses	\$231,670
Operating Balance	\$439,302
Capital Expenditures	\$6,694

Warrant for January 2008:

Total Expenditures \$116,259.89

Warrant for February 2008

Total Expenditures of \$124,341,81

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

Director's Report: The Annual Report with copies of board member profiles was sent to the Department of Education. Our circulation was up slightly. We need more Disability access. Megan Lepore has resigned for a better job opportunity . The parking lights have been fixed. We need an improvement in the lighting in the lobby. The Osborne plaque has been moved from behind a bush, which had become too large, to a prominent location on the wall of the Childrens' Room.

A motion was passed to authorize Dennis to purchase a large scanner with money left over from the 350th Celebration, at an amount up to \$37,000.

A resolution was passed to proceed with a lease, at \$194 a month, or purchase of a color scanner for the staff .

We have purchased a folder which will allow us to take on-line gifts.

Dennis has been named the Chair of the Technical Advisory Committee of the Suffolk County Libraries. He attended the New York Legislation Day in Albany on March 11th and met with Assemblyman Fred Thiele and Senator La Valle with other local Library Directores. They are working to restore the five million dollars which Elliot Spinzer had removed from the annual budget for libraries.

There is a Trustee Workshop on May 15th on Library Finances.

"The Battle of the Books" competition has 12 teams and a driver and car will be hired to get them to their destination for \$450.

A motion was passed to go into Executive Session.

A motion was passed to return to the Regular Business Meeting.

The Library Board has agreed to accept two significant matching pledges from a member of the board for the construction of the Childrens' Wing.

A motion was passed to approve Robert A. M. Sterns bill.

The damaged tree near the parking lot is coming down at a cost of \$3,400.

Author's Night: Sheila Rogers reported that there are 13 dinner parties so far with 60 authors attending and board members should speak to Sheila about ways of participating.

The Book Sale Room is ready for a sale on April 5th from 10 a.m. to 3 p.m.

The next meeting will be held on April 18th at 4:00 p.m.

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

Barbara H. Scheerer, Secretary