

2008, APRIL 18, 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, Collins, Davison, Dayton, Epstein, Fabiszak, Ferrin, Hunting, Kelleher, Lebwith, Livera, Niggles, Rogers, Scheerer and Twomey. Chapman, Cromack, Furlaud and Ross were on conference call. Absent: Hitchcock, Johnson and Parker.

The minutes were accepted as read.

President's report: Doreen reported that the Nominating Committee had met and is recommending the class for 2012, the slate of officers for 2009, and is also recommending the addition of a new board member, Charles R. Soriano, who is the Assistant Supervisor of Schools in East Hampton. These recommendations will be voted on at the May Annual Meeting. We will also be accepting the resignation of Meredith Hasemann-Cortes from the board.

Treasurer's report: Sara's report for March 2008 is as follows:

YTD

Operating Income	\$685,004
Operating expenses	\$335,355
Surplus	\$349,649
Capital Expenditures YTD	\$7,574

March Warrant	\$102,511.15
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A motion was passed to accept the treasurer's report and the Warrant.

Business Committee: The Business Committee met with Baxter, our investment counselors, and a motion was passed to accept their recommendation to adjust our portfolio.

Author's Night: Arleen West has put together a new web site for Authors Night, www.authorsnight.org which shows all the authors' books on the screen and will help advertise them. Users of the site can also order copies of the books and get information about hosting a dinner and attending the event. The board expressed much praise for her excellent demonstration.

A video was also shown about a Books to Africa Program helping the Primary Cariseb School in Africa which has 220 students and shows them receiving the books, some of which came from our library.

A motion was passed to go into Executive Session to discuss the legal issues involved in the ZBA quasi-judicial Childens' Wing proceeding.

A motion was passed to leave the Executive session and Return to the regular Business Meeting.

Director's report: Interviews are going on in the search for a full time Adult Reference Librarian. The maple tree at the end of the Star parking lot has been removed and the roots. Dennis has been appointed head of the New York Construction Grant Project for the 2nd year. Our patrons can now download materials from Suffolk Wave to their Ipods. The large scanner will arrive next Tuesday. A Disability Policy is needed. A motion was passed to allow a staff member to use unearned sick days at a later time.

Building/Grounds/House: Bruce Collins reported that the bill from Bill Esseks for two months was \$10,021.21.

Author's night: Sheila Rogers handed out a copy of a news release about the event which will be put in the local papers later on. There will also be publicity on the radio. The wine is being donated by Amagansett Wine and Liquors again.

Special Events: Howard Lebwith suggested having some speakers for Saturday nights in the summer discussing ways of being "Green".

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

The meeting was adjourned at 6:07 p.m.

Barbara H. Scheerer, Secretary