

2008, MAY 16, MINUTES OF THE ANNUAL 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, Epstein, Fabiszak, Ferrin, Furlaud, Hitchcock, Hunting, Johnson, Lebwith, Livera, Niggles, Rogers, Scheerer and Twomey. Ellen Cromack attended by conference phone and staff members Alexandra Giamb Bruno and Marci Vail were also present. Absent: Collins, Davison, Dayton, Kelleher, Kennedy, Parker, and Ross.

A motion was passed to accept the minutes as read.

A motion to start the Annual Meeting was made by Don Hunting, seconded by Howard Lebwith and passed .

Nominating Committee: A motion was passed to elect Charles Soriano as a new board member to join the class of 2012.

A motion was passed unanimously to accept the members of the class of 2012 as recommended by the committee:

Kristine Kennedy
Stuart Epstein
Howard Lebwith
Sheila Rogers
Doreen Niggles
Tom Twomey
Ellen Cromack

A motion was passed unanimously to accept the slate of officers for 2009 as recommended by the committee:

Chairman-----Tom Twomey
President-----Doreen Niggles
Executive Vice President-----Bruce Collins
1st Vice President-----Don Hunting
2nd Vice President----Stuart Epstein
Treasurer-----Sara Davison
Assistant Treasurer----Patti Ferrin
Recording Secretary-----Bobbie Scheerer
Corresponding Secretary---Kristine Kennedy

A motion was passed to leave the Annual Meeting and return to the regular business meeting.

Book Committee: There will not be a book sale on Memorial Day weekend.

Treasurer's Report: Patti Ferrin gave the report for Sara Davison as follows:

Income-----\$716,092

Expenses-----\$481,344

Capital Expenditures year to date-----\$9,290

Operating Surplus-----\$234,748

April Warrant-----\$151,894.08

A motion was passed to approve the treasurer's report and the Warrant.

Director's Report: The Children's Librarian, Alexandra Giambruno described the Battle of the Books competition and the 9-12th year graders who attended it. This was the first time a group from East Hampton had entered it, and they won a prize for the best costumes (shown in a photograph outside the director's office) and seemed to be enjoying themselves. Starting June 1st there will be practice sessions for the present 5—8th year graders who will read 8 books and compete with 6 on a team from East Hampton, Springs and maybe Montauk.

Marci Vail has planned a series of local history lectures co-sponsored with the East Hampton Historical Society. The first one was on the history of the Montauk lighthouse, based on the book "On Eagle's Beak: a History of the Montauk Point Lighthouse" by Henry Osmer, which about 20 people attended. Jackie Marks, who is a candidate at the Palmer School of Library Science at LIU for an MLS will be doing her internship at the library.

The large scanner arrived two weeks ago, costing \$36,000 including training the staff. The money will come from the left over money from the 350TH celebration. There will be a press release later and demonstrations for various East Hampton administrators. Other libraries have contacted us about using it with our unique Long Island Collection.

Personnel: Charlotte Robertson is leaving to attend college and a replacement will be needed. Ann Jones is now a full-time adult reference librarian and will handle the adult summer reading program.

Lisa Houston is going to register at library school and will be working with high school students.

A lot of mailings have been done by the staff using their new color printer with different forms for donations, and thank you forms. Arleen is training the staff in it's use.

Dennis is meeting with the School District Superintendants next week and will attend a Springs Citizens Advisory Committee meeting with Howard Lebwith.

Authors' Night: 17,000 postcards have been mailed to zip codes 11937, 11930 and 11975. There are 20 dinner parties and 75 authors selling their books under the tent at the cocktail party which has been generously donated again by Patty Kenner. There will be many cash registers so people don't have to wait to get their purchased book autographed. 100% of the

profits will go to the library. Our goal is to raise \$125,000 which is up from \$110,000 that we made last year.

Childrens'Fair: Liz Carey reported that her committee is working very hard and have sent out 900 e-mails. Childrens' authors will be at the fair to autograph their books.

A motion was passed to go into Executive Session to discuss our ongoing legal issues with the ZBA.

A motion was passed to return to the regular business meeting.

We received a bill for \$16,500 from Robert A. M. Stern.

The next meeting will be held on Friday, June 20th at 4:00 p.m.

The meeting was adjourned at 5:39 p.m.

Barbara H. Scheerer, Secretary