2010, DECEMBER 17, MINUTES OF THE REGULAR MEETING OF THE BOARD OF MANAGERS OS 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, Cromack, Davison, Dreher, Epstein, Fabiszak, Ferrin, Hitchcock, Hunting, Kennedy, Lebwith, Niggles, Rogers, Scheerer and Twomey. Absent: Carey, Deichert, Furlaud, Kaplan, Kelleher, Livera, Parker, Ross, Soriano and Walters.

The October minutes and the October treasurer's report which had been approved by the executive committee at the November meeting, as there was not a quorum, were ratified by the whole board. A motion was passed to approve the November minutes. A motion was also passed to approve the November treasurer's report and the Warrant.

President's report: Doreen thanked everyone for all their hard work while while she was away. She has received a letter of resignation from the board from Barry Johnson, who offered to help out anytime we needed him for help at our special events. Liz Carey has also resigned due to difficulty in getting to the meetings. The calendars which were designed by Arleen, Sheila and Diana, have been sent out. Requests for donations to the Food Pantry have been posted in the lobby.

Book Sale: The book sale raised $628 with $39 received from donations to our donor jar.

Library Society: We received $5000 from Sally Edwards and also money from the Coxe estate.

Director's report: Alexandra Giambruno made all the arrangements with the Childrens' authors and their books at the summer Fair. She described the activities in the Childrens' room. There were parent child programs for toddlers and spelling bees, art and music programs for the older children. Lisa Houston held creative writing classes, music and art programs for the 10 -13 group.

The library received a gift of a whale tooth from Captain Bruce Robertson who had been walking his dog, Baxter, on an East Hampton beach and noticed that the dog had dug up something.He picked it up and recognized as a tooth from a sperm whale and immediately brought it to the library to give to the Long Island Collection.Gina Piastak made a motion, which was passed ,to name the tooth Baxter and it will be displayed in the Long Island Room where it can be seen and touched by the children who come to learn about the whaling industry here.

Steven Spataro has been arranging for authors' talks at the library during January and combining with Guild Hall for free movies at 4:00 p.m. starting February 13th.

Debbie Donahue, who is in charge of Interlibrary Loans has reported that there have been more loans with fewer staff to handle them.

Arleen West has been working on our FaceBook page which now has 1,000 Friends following our updates and announcements. She has installed 11 new computers for the staff and is designing a new website for Authors' Night.

A motion was passed to accept the increase of $258 for the SCLS budget .

A motion was passed to accept the amendments in the employees' retirement plan.

A motion was passed to accept the Business Committees' recommendation of a Christmas bonus of one week's salary for the staff.

A motion was passed to adopt the revised 2011 budget.

The Board passed a resolution to change the personnel manual to allow for part-time employees to be paid if a holiday falls on a holiday they are regularly scheduled to work.

The board left the Business meeting for a short executive meeting at 4:40 p.m. and returned for the adjournment of the regular meeting at 4:55 p.m.

The next meeting will be held on January 21st. at 4:00 p.m. except for the Book Committee which will meet at 3:30 p.m.before the regular meeting.

There will be no meeting in February.

Barbara H.Scheerer, Secretary