2010, JANUARY 15, MINUTES OF THE REBGULAR MEETING OF THE BOARD OF MANAGERS OF THE EAST HAMPTON LIBRARY HELD AT 4:00 AT THE LIBRARY

The chairman of the board, Tom Twomey, called the meeting to order at 4:00 p.m. Present: Carey, Chapman, Collins, Cromack, Deichert, Epstein, Fabiszak, Ferrin, Furlaud, Hitchcock, Hunting, Kelleher, Kennedy, Livera, Niggles, Parker, Rogers, Ross, Scheerer, Soriano and Twomey. Gina Piastuck, the Head of the Long Island Collection was also present. Absent: Davison, Johnson and Lebwith.

There were two announcements: This was our first time using video conferencing in the board room at our regular monthly meeting and Ellen Cromack, Diana Deichert, Isabel Furlaud and Kristine Kennedy took advantage of this in order to be present on screen and therefore able to vote. The second announcement was that Town Supervisor Bill Wilkinson was present as ex-officia on the board.

The minutes were accepted with two corrections. Liz Cary's last name is spelled Carey and Diana (Dayton) Deichert was absent at the December meeting.

President's report: Doreen thanked all the board members for contributing to the Christmas Party and stated that there were many letters of appreciation from the staff for their Christmas Bonuses. She introduced all the board members to Supervisor Wilkinson and had them each give a brief description of their duties on the board.

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

December YTD revenue	$1,698,966
December YTD expenses	$1620,775
Net surplus	$78,191
Transfer from Burack	$20,000
Transfer from Whipple	$30,000
Transfers to Long Range	$50,250
Net Operating	$77,941
Capital Expenditures	$34,536

<u>Warrant:</u>

December Operating Disbursements	$122,184.43
December Total Disbursements	$122,784.43

A motion was passed to accept the Treasurer's report and the Warrant.

A motion was passed to adopt the budget for 2011, which had been presented to the Board , and Tom thanked the Business Committee, Dennis and Allen for their hard work in preparing it.

A motion was passed to authorize Dennis to notify the School Districts about a vote on the Library Budget for 2011 on April 17th at the Library in the Childrens' Wing.

Building and Grounds: Bruce Collins reported that the new boiler has been installed, at a cost of $6,800, and is working.He presented a list of bills from vendors relating to the Childrens's Wing,including a bill from Robert A. Stern for $2,179.26. This came to a total of $4,892.75 and a motion was passed to pay these bills. We need some repair work done on certain windows and roof tiles.

Library Society: We have a $34,70 budget surplus with 26 additional donors as a result of mailings and on-line giving. We need new names for our appeal list.

Director's report: Suzanne Setter, who has been recently hired in the Long Island Room, is cataloguing the Sherrill Foster Collection and Steve Boehner is going through the Long Iland Collection item by item of all books and materials. A group of 7th grade students were brought from Springs to the Long Island Room by their teacher to learn to how to research the Collection. Suzanne helped Gina make sure that they wore white gloves when handling the materials. They wrote thank you notes for their library experience. The staff helped with the snow problems and Kathleen Gomez and Gus have been very helpful in translating for our patrons. Dennis met with Fred Thiele to discuss a bill which has been proposed in Albany which would force libraries in New York State to itemize every item in their collection. They are hoping this bill will be cancelled. Interlibrary loans are up 63% and Suffolk Wave is up 40%. We will be installing two tall LCD display screens, one in the front lobby and one in the Bendheim Room, which will have a VCR and a video player which can be used for board meetings. There is a Spanish version of the On Line Catalogue now. The Springs Library Committee has installed the internet at the library there and is trying out different programs. They also would like to expand the hours for interlibrary loans.

The board went into executive session at 5:12 p.m.to discuss judiciary matters and returned to the regular meeting at 5:50 p.m. when it was adjourned.

There will be no meeting in February and the next meeting will be held on March 19 at 4:00 p.m. at the library.

Barbara H. Scheerer, Secretary