2010, MAY 21, MINUTES OF THE ANNUAL MEETING OF THE BOARD OF MANAGERS OF THE EAST HAMPTON LIBRARY HELD AT 4:00 P.M. AT THE LIBARARY

The chairman of the board, Tom Twomey, called the meeting to order at 4:00 p.m. Present: Carey, Chapman, Collins, Davison, Deichert, Epstein, Fabiszak, Furlaud, Hitchcock, Hunting, Kelleher, Livera, Niggles, Ross, Scheerer, Soriano and Twomey. Robert J.Siegel, an attorney for the residual estate of the late Lee K. Bendheim, was also present. Absent: Cromack, Ferrin, Johnson, Kennedy, Lebwith, Parker and Rogers.

Mr. Siegel presented a check for $250,000 to the library which had been pledged by Franklyn C. Von Wiskow, who had inherited Mr. Bendheims' estate, in return for the permanent creation of the Lee K. Bendheim Room which would be identified by proper signage. He also read a letter from Mr. Von Wiskow reminding the board that the funds were to be used only for the purchase of books and multi-media items in the fields of Art, Music and Reference and not for any creation or maintenance of any physical facility.

The minutes were accepted as corrected.

President's Report: the Nominating Committee met on February 12th and recommended the following candidates for the class of 2014:

Bruce Collins
Don Hunting
Liz Doyle Carey
Chuck Hitchcock
Gail Parker
Jack Kelleher
Nathalie Kaplan
Debra Walter
Lorna Dreher

Executive Officers:

Chairman if the Board:	Tom Twomey
President:	Doreen Niggles
Executive Vice-President:	Bruce Collins
First Vice-President:	Don Hunting
Second Vice-President:	Stuart Epstein
Treasurer:	Patti Ferrin
Assistant Treasurer:	Charles Soriano
Recording Secretary:	Bobbie Scheerer
Corresponding Secretary:	Christine Kennedy

A motion was passed to approve the members of the class of 2014.

A motion was passed to approve the Executive Officers for 2010 – 2011.

Treasurer's Report: Sara was thanked for her job as Treasurer and she thanked Dennis and Allen Livera for their invaluable assistance. Patti Ferrin will take her place in June , 2010, and Sara will continue on the board in another capacity.

Sara's Report is as follows:

Period	YTD as of 4-30-10
Total Revenue	$799,037.00
Total Expenses	$512,444.00
Surplus	$286,593.00
Net Transfers	- $24,220.00
Net Surplus	$262,373.00

Warrant:

Operating Disbursements:	$214,819.77
Other Disbursements:	$31,087.07
Total Disbursements:	$245,906.84

A motion was passed to approve both the Treasurer's Report and the Warrant.

Director's Report: Kathleen Gomez has resigned and Brain Matos has been hired as a part-time page. Dennis has been working with Bruce and Ben Krupinski and some gutters and roof tiles need replacing. The new larger bench has arrived for the Robert's Terrace and the plaque with Kate Cameron's name on it has been installed. The East Hampton Garden Club will be using the Terrace for their Zone Meeting and will lead a tour of the Horticulture Room. The Highway Department has graded the front area of the library and smoothed out the sidewalk so people don't trip. They also reseeded the grass. A new Trustee Handbook was handed out to the board from the New York State Library Board Trustee Institute which was held in Suffolk County for the first time. The Reading Clubs have started and students doing Community Service are scanning the Artists Data Base from Guild Hall. The Poetry Contest was held with most of the entries being from the Middle School. Prizes were given out.

A motion was made and passed to go into Executive Session to discuss judicial matters at 4:37 p.m. and the board returned at 4:50 p.m. for adjournment.

The next meeting will be held on Friday, June 18th at 4:00 p.m.
Barbara H. Scheerer, Secretary