2010, APRIL 16, 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, Cromack, Davison, Deichert, Fabiszak, Ferrin, Hitchcock, Kennedy, Livera, Niggles, Parker, Rogers, Ross,Scheerer and Twomey. Absent: Chapman, Epstein, Furlaud, Hunting, Johnson, Kelleher, Lebwith, and Soriano.

Announcements: Gina Piastuck, the head of The Long Island Collection, announced that there will be a lecture at Clinton Academy on Friday,April 30th at 7 p.m. sponsored by the Historical Society. It is about Wayne Ross Tooker, a famous local historian and his collection of glass slide negatives which will be shown there and that he would like digitized.

A motion was passed to accept the March minutes and the ratification of the resolutions passed by the executive committee at the March meeting.

President's report: The nominating committee met on February 12, 2010 and has made the following recommendations:

Nominate: Class of 2014

Bruce Collins
Don Hunting
Liz Doyle Carey
Chuck Hitchcock
Gail Parker
Jack Kelleher

Nominees for class of 2014

- Nathalie Kaplan
- Debra Walters
- Lorna Dreher

Executive Officers

Chairman of the Board: Tom Twomey
President: Doreen A. Niggles
Executive Vice-President: Bruce Collins
First Vice-President: Don Hunting
Second Vice-President: Stuart Epstein
Treasurer: Patti Ferrin
Assistant Treasurer: Charlie Soriano
Recording Secretary: Bobbie Scheerer
Corresponding Secretary: Kristine Kennedy

Formation of a Junior Committee-

Library Society: We have received $50,000 towards our goal and a $5,000 grant for security bracelets. There is a long list of authors and a wish list of ways to improve Author's Night. A special appeal was sent out to people who had not responded to our appeal in the last few years and 50 people renewed their membership.

Treasurer's report: Draft Management Report

Revenue through March 2010	$784,992
Total Expenses through March	$342,933
Surplus	$442,059
Plus Transfer in from LI Collection	$1,000
Less Transfer to Long Range Capital	$25,000
Net Operating Surplus	**$417,839**

Warrant for March

Operating Expenses	$124,607.21
Other disbursements (Long Range Capital Survey)	$250
Total	$$124,857.21

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

Director's report: A motion was passed to adopt the Proposed Amendment to the Suffolk Cooperative Library System Resource Sharing Code of January 27, 2010.

Emma Green has been hired as a Part-Time computer Technician and clerk to Arleen. She will keep our computers updated and help with the cash registers on Authors' Night.

There will be a Childrens' Program on Saturday at 11:30a.m.sponsored with ARF with the author of a book"The Missing Puppy" .

We now have an account with Better World Books who can help sell our unwanted books for us.They will send us boxes for us to fill and mail us checks as the books sell. They mostly like obscure and non-fiction books.We can type in ISBN numbers for books that we want to sell.

We are cancelling our video service and setting up two new services. One will allow texting to the reference librarian with questions that they want answered. The other will allow patrons to use the phone to get the number of a book and the staff can send chat to Dennis.

The Poetry Contest has 150 entrees but we need a judge.

House and Grounds: Bruce Collins presented the bill from William Esseks for $25,000 and a motion was passed to pay it.

The next meeting will be held on May 21 at 4:00 p.m.

The board retired at 4: 45 for a discussion of judiciary matters and then adjourned at 5:15 p.m.

Barbara H. Scheerer, Secretary