2010, AUGUST 20, REGULAR MEETING OF THE BOARD OF MANAGERS OF THE EAST HANPTON 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, Chapman, Collins, Davison, Diechert, Epstein, Fabiszak, Furlaud, Hunting, Kaplan, Kennedy, Lebwith, Livera, Rogers, Ross, Scheerer, Twomey and Walters. Absent: Dreher, Ferrin, Hitchcock, Johnson, Kelleher, Niggles, Niggles, and Parker.

A motion was passed to approve the July, 2010 minutes.

The treasurer's report is as follows:

	YTD as of
Period	07/31/10
Total revenue	$1,409,570.00
Total Expenses	$959,996.00
Surplus	$449,574.00
Net Transfers	-$24,220.00
Net Surplus	$425,354.00
Operating Disbursements	$129,629.52
Other disbursements	$6,464.95
Total Disbursements	$136,094.47

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

Authors' Night: Sheila Rogers reported that the party was well attended with four dinners given by board members for 125 guests. Patti Kenner, who has always given $5,000 for providing the tent and cocktail party food, did so again and was at the party from 4 p.m. on helping serve besides giving a dinner at her home. Dennis dealt with the 165 authors and arranged for the tent, with Diana and her husband arranging the tables. 29 cases of wine were donated by Race Lane Liquors and Belfast Brewery contributed beer. Doreen, before she left for Africa, had worked hard with Sheila and Debbie and the Authors' Night Committee on all the planning for the party.

Childrens' Fair: 2,500 people attended the Fair this year with 16 childrens' authors who had brought their books to sign for the children. There were tables set up for children to paint small birdhouses, paint pictures and other amusements. A great attraction was the group of kittens brought over from ARF for adoption.The food was in a separate tent,an idea suggested by Alexandra to relieve crowding in the main tent. There were a lot of young helpers, rounded up by Hollis Forbes, who assisted with the craft and game tables.

Director's report: The cesspool needs servicing and there were wasps in the Long Island Room. KarenLise Bjerring has resigned and Emma Green, who has been very helpful with computer work, will take over her duties, adding them to her own so no replacement will be needed.

The Battle of the Books took place for the 3rd year for 7th and 8th grades There were 18 students participating who had to read 8 books and then answer trivia questions about each book. Our students came in 4th and were taken out to dinner with their parents afterwards. Starting September 21st, Live-Brary will be linking to Face Book and Twitter , which will allow us to advertise to newspapers and the general public.

Special Events: Frances Barlow, a member of the East Hampton Garden Club and a generous contributor to the library is sponsoring Bill Bowers, a famous mime, in a fund-raiser for Urban Stages called "Mime over Matter". It will be presented on August 28th in the Agnes Day Room or outside.

A motion was passed for the board to go into executive session at 4:35 p.m. to discuss judicial matters. The board returned to the regular meeting at 5:20 when the meeting was adjourned.

The next meeting will be held on Friday, September 17 at 4:00 p.m.

Barbara H. Scheerer, Secretary