2010, SEPTEMBER 17, 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:p.m. Present: Chapman, C0llins, Davison, Deichert, Dreher, Fabiszak, Furlaud, Hitchcock, Hunting, Livera, Parker, Rogers, Scheerer, Twomey and Walters. Carey,Kaplan and Ross were on the conference phone. Emma Greene, a staff member, was also present. Absent: Cromack, Epstein, Ferrin, Johnson, Kellerher, Kennedy, Lebwith, Niggles, Niggles and Soriano.

The minutes were accepted as read.

Treasurer's report: Patti Ferrin's report is as follows:

	YTD as of
Period	08/31/10
Total Revenue	$1,531,330.00
Total Expenses	$1,120,382.00
Surplus	$410,948.00
Net Transfers	-$24,220.00
Net Surplus	$386,728.00
Operating Disbursements	$170,368.22
Other Disbursements	$170,368.22
Total Disbursements	$188,082.81

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

Authors' Night: Sheila Rogers reported that $187,000 has been counted so far from the proceeds with another $13,000 coming in which will result in about $200,000 exceeding our budget of $137,000 set aside for the party. The Authors Night committee has met already to begin planning for next summer's event and has received 45 suggestions for improvements. Sheila expressed great gratitude to Dennis, Allen Livera, Arlene, and all the staff members for helping thing go so smoothly at the party. Diana Deichert and her husband were also especially helpful. Patti Kenner was again a very generous donor to the party with supplying the tent and cocktail food, plus giving a dinner at her home.

Childrens' Fair: The Fair brought in $33,000 this year, up from $30,000 last year. Liz Carey, Ellen Cromack, Nathalie Kaplen, Lorna Dreher and all their helpers deserved great praise. The Fair will be included in the New York State Report for Libraries as one of our free programs for children.

Book Sale: Gail Parker, who is now co-chairman of the committee with Debbie Walters, announced that there will be a book sale on October 30th with a Halloween theme, and one on December 4th for Christmas bargains. Most books at the sale will be $1 except for specially priced ones. Debbie will sign board members up for a 2 hour shift on those Saturdays. We will need 3 people for each shift.A new sign will be placed outside and new signage downstairs. There will be timely press releases and a table in the lobby with an attendant to guide people to the sale downstairs.Donation boxes will be purchased; one will be placed at the book sales and the other by the free books outside Dennis's office. Monies received from scanned books and book sale books will be tracked.

Director's report: Emma Greene has been making signs and cataloguing authors and their books. Dennis is on the Construcion Grant Committee and $870,000 has been set aside for construction. New York libraries can now use competitive local services, instead of state, and will join with other libraries for bids. SCLS has had budget cuts. There is a Trustee Workshop on October 9th at Belleport from 6:30 p.m. to 9 p.m. Anyone wishing to go should sign up with Dennis. Live-brary has started and there is an article about it in the East Hampton Press. Our circulation and interloan use is up, with two full time staff handling the interloans. Sharing with other libraries helps us to service our patrons. The telephone problem was temporarily fixed with a used part but we need a new telephone system. A pipe in the cess pool has been replaced in a way that will make access easier.

A resident of the Village, Mary Ella Moeller, asked to be heard and stated that there no absentee ballots at the referendum held at the library for a vote on the addition.

Business Committee: The business committee will meet next Wednesday.

The board went into executive session at 4:50 p.m. and returned at 5:07 where the meeting was adjourned.

The next meeting will be held on October 15th at 4:00 p.m. at the library.

Barbara H. Scheerer, Secretary