2010, JULY 23, 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: Chapman, Collins, Cromack, Davison, Dreher, Epstein, Fabiszak, Ferrin, Furlaud, Hitchock, Hunting, Kaplan,Kennedy, Lebwith, Livera, Parker, Rogers, Scheerer, Soriano, Twomey and Walters. Absent: Carey, Deichert, Johnson, Kelleher and Niggles.

The minutes were accepted as read.

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

	YTD as of
Period	6-30-10
Total Revenue	$1,339,359.00
Total Expenses	$832,183.00
Surplus	$507,176.00
Net Transfers	-$24,220.00
Net Surplus	$482,956.00
Warrant	
Operating Disbursements	$135,493.07
Other Disbursements	$2,950.27
Total disbursements	$138,443.34

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

Business Committee: Don Hunting presented the audited financial report for 2009 and a motion was passed to adopt it.

Authors' Night: Sheila reported that 70% of the tickets have been sold and there are 25 dinner parties. There are 157 authors , with a waiting list. Chico's is donating bags for patrons who buy $100 worth of books and the event will be featured in Hampton Magazine. Sheila and Doreen did a great job in designing the elegant invitations.

Childrens' Fair: Lorna Dreher reported on the many activities at the Fair which will include a magician, the Candy Store, Ralph Lauren Booth and back packs which will be given away.

Director's report: Ben Krupinski has made some needed repairs at the back of the building. We are asking the town to supply buses to bring seniors from Springs to scheduled programs for them at the library. We have donated books to the senior citizen center.

A motion was passed at 4:30 to go into executive session to discuss judicial matters.

The board returned to the regular meeting at 5:15.

The chair reported that the board in executive session adopted a Resolution ratifying the prior action of the Executive Committee which adopted the following two resolutions:

1. RESOLVED that the Executive Committee authorizes our attorney to advise the Attorney for the ZBA that the library would not object to the following conditions of approval of the Children's Wing application:

   a. That the library convey to the Village, without consideration, a Conservation Easement on the Osborne Memorial Green which would forever bar further construction on the remainder of the land gifted in 1943.

   b. That the library reduce the capacity of the basement lecture room to 55 persons.

   c. That the library reduce the size of the building by 500 feet to a total of 6,302 feet.

2. RESOLVED that, in the event the application for the Children's Wing is denied by the ZBA, the Executive Committee hereby directs the Library Director to schedule a public referendum of library patrons eligible to vote in the Library District on the following question at the earliest possible date:

   "Do you favor the construction of the proposed Children's Wing at the East Hampton Library consisting of 6,802 square feet with 3,545 square feet on the first floor and the balance in the basement, which includes increasing the capacity of the existing Lecture Room from 45 seats to 60 seats, the installation of an elevator for handicap access to the Lecture Room, and constructing 16 additional parking spaces to the existing parking lot leaving 85% of the existing open space around the library preserved, all of which will be built with private donations and not taxpayer dollars?"

   and

BE IT FURTHER RESOLVED that, in the event the ZBA denies the application, the library authorizes the law firm of Esseks, Hefter & Angel to commence an Article 78 proceeding subject to the outcome of the public referendum.

The Board adjourned for the day at 5:20PM.

The next meeting will be held on Friday, August 20th at 4:00 p.m.

Barbara H. Scheerer, Secretary