2010, MARCH 19, 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: Collins, Davison, Deichert, Epstein, Fabiszak, Furlaud, Hunting, Livera, Niggles, Parker, Scheerer, Soriano and Twomey. Alexandra Giambruno, Steve Spataro and Arlene West, staff members, were also present. Absent: Carey, Chapman, Cromack, Ferrin, Hitchcock, Johnson, Kelleher Kennedy, Lebwith, Rogers and Ross.

Announcements: The New York State Library Board Trustee Institute will meet for the first time on Long Island.The meeting will take place in Suffolk County starting on April 30th and will involve three days of training, discussion groups and informational programs for Library Trustees who are able to attend. We will be receiving a new Trustee Handbook edited by Gerry Nichols.

Treasurer's report:

January Operating disb.	$122,202.28
Jan.other disb.	$6,529.45
Total Jan. disb.	$128,731.73
Feb. Op disb.	$123,507.95
Feb. other disb.	$0.00
Total Feb.	$123,507.95

Director's report: Alexandra reported that some childrens' programs are being held at Ashwaugh Hall to make it easier for the parents who live in Springs.

The 2nd annual Spanish childrens party, El Dia de los ninos/el dia de los libros, will be held this spring at the library and bi-lingual story times have begun.

Steve Spataro reported that he is holding 2 adult computer classes in Springs and 3 fiilms from Warner Archives will be shown on April 12th, the 13th and the 17th at the library as part of a program with high school students.

Arleen West demonstrated the new larger video screen in the board room and the screens placed around the library to inform the patrons. The Poetry Contest is receiving entrees by e-mail.

The 2009 Annual Report for Public and Association Libraries must be approved by the board by the end of the month. Our library is not in compliance with New York State laws for libraries because of the lack

of wheel-chair access to the Agnes Day Room. Inter library loans have quadrupled this year with only one person to handle the increase. Dennis went to Albany March 1st with other Library Directors to discuss the 2010 budget and other matters. They hope that a bill allowing libraries to regional bidding for services and materials will be approved. They also hope that the legislators will support a bill that would allow association libraries to join the New York State Retirement System.

Karen Bjerring was hired as a Part Time Computer Technician to replace Gus who has resigned.

Library Society: We have received $42,579 this year so far which is double the amount received last year at this time.

These approved Resolutions were passed by the executive committee:

A motion to accept the January minutes.

A motion to accept the treasurer's reports and the Warrants for January and February.

A motion to authorize Dennis to file the 2009 Annual Report for Public and Association Libraries.

These resolutions will be ratified by the board at the April regular meeting.

The meeting was adjourned at 5:54 p.m.

Barbara H. Scheerer, Secretary