2010, NOVEMBER 19, MINUTES OF THE REGULAR MEETING OF THE BOARD 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: Cromack, Deichert, Epstein, Fabiszak, Ferrin, Hunting, Kaplan, Kelleher, Livera, Parker, Rogers, Scheerer, Twomey and Walters. Absent: Carey, Chapman, Collins, Dreher, Furlaud, Hitchcock, Johnson, Kennedy, Lebwith, Niggles, Ross and Sariano.

The meeting began with the director's report. Dennis announced that from now on, part-time staff who are normally scheduled to work on a day that falls on a holiday will be paid for the hours they would have worked. We will vote on the SCLS budget in December. There is a $258 increase this year. They provide transportation of books back and forth between the association libraries in Suffolk County. The Media Room has been reorganized with doors being added to the bottem shelves for a neater appearance. The storm windows approved at the October meeting have been ordered. The library FaceBook page now has more than 1000 Friends following our updates and announcements. The telephone installation by DJJ Technologies has begun and precautions have been taken against traveling bedbugs from other libraries by installing some traps. There has been good coverage in the Star and the East Hampton Press about our purchase of whaling documents dated in the 1870s from 8 ships from Sag Harbor, all in great condition. They were purchased from an Auction House in New Jersey with money from our Centennial Celebration series. They all in great condition and Dennis is planning a small event for the board and a small group of interested people so that we can see these important historical documents.

The executive committee approved the October minutes as proposed and they will be voted upon at the next meeting as there was not a quorum.

Patti Ferrin's report is as follows:

	YTD as of
Period	10/31/10
Total Revenue	$1,587,297.00
Total Expenses	$1,449,718.00
Surplus	$137,579.00
Net Transfers	-$44,595.00
Net Surplus	$92,984.00
Operating Disbursements	$192,476.74
Other Disbursements	$31,450.09
Total Disbursements	$223,926.83

The executive committee accepted the treasurer's report and the Warrant and it will be voted upon at the next meeting.

Book Sale: Gail Parker reported that the book sale wasn't a great money maker, at $1.00 per book, but it was good PR and we moved 700 books out to make room for new books. The next book sale on December 4th will feature the Authors' Night leftover books which will be bundled together in groups of five books for $10.00.

Appeal: Sheila Rogers announced that mailings will go out at the end of the month. We need a few more businesses to contribute to the Calendar.

The next meeting will be held on Friday, December 17th at 3:30 p.m. in order to attend the Christmas Party.

The board retired into executive session at 4:55 p.m. and returned at 5:20 p.m.for the adjournment.

Barbara H. Scheerer, Secretary