

MEETING OF THE BOARD OF TRUSTEES OF THE HAMPTON LIBRARY

August 17, 2016 at 10:00 am

MINUTES

Present: Bruce Kaplan, Louise Collins, Jackie Poole, Sandra Ferguson, Tom House, John Vendetti, Matthew Rojano. Absent: Harvey Loomis.

President Kaplan called the meeting to order at 10:18 am, followed by a moment of silence to honor former trustee Emerita Flo DePetris.

Tom House moved, Sandra Ferguson seconded and the Board voted unanimously to approve the minutes of the July 20, 2016 meeting.

The Director announced a donation of \$500 from the Patricia A. Brennen Foundation.

John Vendetti moved and Matthew Rojano seconded and the Board voted unanimously to accept the Director's Report and Departmental Reports for the period of July 1, 2016 through July 31, 2016.

In the round up of Old Business, Director Harris announced the HVAC upgrade has for all intents and purposes been successfully completed and the Long Range Planning Committee will begin meeting in September; she reviewed the 2017 Draft Budget and reiterated that it included going down to one clerk on Sundays, starting in October. Louise Collins led a discussion of the particulars for the annual Trustees' thank you party for Friends to be held at her house after the final Fridays at Five event on August 26. Under new business: 1) the Director informed the Board she is getting quotes for some overdue building maintenance, including upholstery and rug cleaning, seeding and aeration of the Library lawn, wallpaper stripping and repainting of the program room, exterior painting of the building and repair of shutters and replacement of some shingles; she is also working with the electrician to replace ballasts in the outdoor lighting and some of the fixtures inside, and 2) there was a discussion of possible candidates for the two Sagaponack seats currently open on the Board.

Jackie Poole moved, Louise Collins seconded and the Board voted unanimously to approve the following financial matters on a consent basis: A. DISBURSEMENTS a. Resolved that the Board of Trustees of the Hampton Library approves the prepayments of checks dated 7-20-16 to 08-05-16 numbered 13523-13536 in the amount of \$4438.20. B. PAYROLL a. Resolved that the Board of Trustees of the Hampton Library approves the payroll for the periods 06/22/2016 – 07/05/2016 in the amount of \$24729.80 and 07/06/2016 – 07/19/2016 in the amount of \$25365.13. C. FINANCIAL REPORTS a. Resolved that the Board of Trustees of the Hampton Library accepts the Operating Financial Reports prepared by Danielle Menchise, the Library's Business Manager, for the period 07/01/16-07/31/16.

Jackie Poole moved, Sandra Ferguson seconded and the Board voted unanimously to accept Operational Resolution A: WHEREAS, General Municipal Law (GML) §3-c establishes a tax

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levy limit for all budgets approved by libraries that may require school districts to levy a tax on their behalf; and WHEREAS, the Hampton Library's budget is governed by GML §3-c; and WHEREAS, GML §3-c authorizes the Hampton Library Board of Trustees to exceed the tax levy limit by a resolution approved by a vote of sixty (60%) percent of the qualified Trustees; and WHEREAS, the Hampton Library's budget will result in a tax levy which exceeds the tax levy limit; NOW THEREFORE BE IT RESOLVED that the Board of Trustees of the Hampton Library expressly permit the Library budget to exceed the tax levy limit set forth in GML §3-c; and BE IT FURTHER RESOLVED that the Board of Trustees of the Hampton Library adopts the proposed 2017 budget in the amount of 1,667,100.00, with the requisite portion thereof to be raised by a levy of a tax upon the taxable property within the Bridgehampton Union Free School District and the Sagaponack Common School District boundaries, subject to voter approval.

Jackie Poole moved, Tom House seconded and the Board voted unanimously to adjourn the meeting at 11:08 am.

Respectfully submitted,
Tom House, Trustee, in Secretary Harvey Loomis' absence.