

MEETING OF THE BOARD OF TRUSTEES OF THE HAMPTON LIBRARY

WEDNESDAY, JUNE 21, 2017
REGULAR MEETING

I. CALL TO ORDER

II. ACCEPTANCE OF THE AGENDA

- A. Resolved that the Board of Trustees of the Hampton Library approves the proposed agenda dated June 21, 2017.

Motion _____ Second: _____ Vote: _____

III. APPROVAL OF THE MINUTES [section 1]

- A. Resolved that the Board of Trustees of the Hampton Library approves the minutes of the May 17, 2017 Regular meeting.

Motion _____ Second: _____ Vote: _____

IV. PERIOD FOR PUBLIC EXPRESSION

V. REPORT FROM FRIENDS OF THE LIBRARY

VI. ANNOUNCEMENTS

\$4,000 Bullet Aid from Senator LaValle

VII. CORRESPONDENCE [section 2]

Pierre's Septic

VIII. LIBRARY REPORTS [section 3]

Director

Family

Young Adult

Reference

Technical Services/Circulation Statistics

- A. Resolved that the Board of Trustees of the Hampton Library accepts the Director's Report and Departmental Reports for the period May 1, 2017 through May 31, 2017.

Motion _____ Second _____ Vote: _____

IX. UNFINISHED BUSINESS [section 4]

Building Maintenance – Painting

X. NEW BUSINESS [section 5]

Budget & Trustee Election FY 2018 ♦

♦ *Operational Resolution to follow*

XI. PERSONNEL REPORT [section 6]

A. Resolved that the Board of Trustees of the Hampton Library approves to enter executive session for personnel matters at _____p.m.

Motion _____ Second _____ Vote: _____

XII. FINANCIALS [section 7]

A. DISBURSEMENTS

a. Resolved that the Board of Trustees of the Hampton Library approves the prepayments of checks dated 05/17/2017 to 5/25/2017 numbered 14000-14016 in the amount of \$31311.95

Motion _____ Second _____ Vote: _____

b. Resolved that the Board of Trustees of the Hampton Library approves the disbursements of checks dated 06/14/2017 numbered 14017-14054 in the amount of \$36512.74

Motion _____ Second _____ Vote: _____

B. PAYROLL

a. Resolved that the Board of Trustees of the Hampton Library approves the payroll for the periods 04/26/2017-05/09/2017 in the amount of \$23372.33 and 05/10/2017-05/23/2017 in the amount of \$22081.38

Motion _____ Second _____ Vote: _____

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 05/01/2017-05/31/2017.

Motion _____ Second _____ Vote: _____

XIII. OPERATIONAL RESOLUTIONS

A. WHEREAS, General Municipal Law (GML) §3-c establishes a tax 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 2018 budget in the amount of 1,287,400.00, with the requisite portion thereof to be raised by a levy of a tax upon the taxable property with 7in the Bridgehampton Union Free School District and the Sagaponack Common School District boundaries, subject to voter approval.

Motion _____ Second _____ Vote: _____

XIV. ADJOURNMENT

- A. Resolved that the Board of Trustees of the Hampton Library approves to adjourn the meeting at _____ p.m.

Motion _____ Second _____ Vote: _____

NEXT MEETING OF THE BOARD OF TRUSTEES ►

Regular Monthly Meeting: Wednesday, July 21, 2017 at 10:00 am

PLEASE NOTE THE TIME CHANGE