

# MEETING OF THE BOARD OF TRUSTEES OF THE HAMPTON LIBRARY

WEDNESDAY, AUGUST 16, 2017

## MINUTES

Present: Louise Collins, Tom House, Jackie Poole, Sarah Stenn, John Vendetti, Matthew Rojano, Harvey Loomis.

Absent: Tom White, Sandra Ferguson.

President Collins called the meeting to order at 10:10.

Tom House moved, John Vendetti seconded and the Board voted unanimously to accept the agenda for the meeting.

John Vendetti moved, Tom House seconded and the Board voted unanimously to approve the minutes of the last meeting.

Matt Rojano moved, Jackie Poole seconded and the Board voted unanimously to accept the reports from the various Library departments.

The Director reported that a \$500 donation to the Library from Jennifer Binder Lavin & Ted Lavin is the first response to the 2017 appeal. There has also been a \$300 donation to the Children's Department from Wiebke Janssen

The blue stone dust treatment on the paths and edges of the Library's back yard have been completed. And the work on the Library building is almost completed – the shutters, the sign on the front of the Library and the re-sealing of the main floor back window are the only jobs still to be done.

The Director reminded the Board that we still need to elect another Trustee from Bridgehampton to fill out the nine-member Board complement.

The last three Fridays at Five sessions have been very successful, especially Ina Garten's appearance last week, on August 1, an estimated 400 patrons showed up.

After consultation with the Director, and review of the survey sent out to the Friends, the Library Board has decided to stage the annual "Thanks to the Friends" party on September 23 at the Library, in the back yard and the program room. The dinner will be catered by Lombardi's Love Lane Market in Mattituck on the North Fork.

Tom House moved, Harvey Loomis seconded and the Board voted unanimously to enter executive session for personnel matters at 10:55am. The regular meeting resumed at 11:30.

John Vendetti moved, Tom House seconded and the Board voted unanimously to approve the following financial matters:

The Hampton Library in Bridgehampton  
Minutes of the August 16, 2017  
Regular Meeting

**Disbursements:**

- a. Resolved that the Board of Trustees of the Hampton Library approves the prepayments of checks dated 07/13/2017 to 07/24/2017 numbered 14096-14115 in the amount of \$35696.94.
- b. Resolved that the Board of Trustees of the Hampton Library approves the disbursements of checks dated 08/09/2017 numbered 14116-14146 in the amount of \$17547.16.

**Payroll:**

- a. Resolved that the Board of Trustees of the Hampton Library approves the payroll for the periods 06/21/2017-07/04 in the amount of \$26679.80 and 07/05/2017-07/18/2017 in the amount of \$26960.41.

**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 07/01/2017-07/31/2017.

Tom House moved, John Vendetti seconded and the Board voted unanimously to approve the following  
**Operational Resolution:**

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 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 11:52.

*Respectfully Submitted,*  
*Harvey Loomis, Secretary*