

## MEETING OF THE BOARD OF TRUSTEES OF THE HAMPTON LIBRARY

Wednesday, March 21, 2018

Present: Louise Collins, Sarah Stenn, Sandra Ferguson, MBachi Kumwenda, Tom White, Matt Rojano and John Vendetti.

Absent: Harvey Loomis, Jackie Poole

President Collins called the meeting to order at 3:35 pm.

Tom White moved, Sandra Ferguson seconded and the Board voted unanimously to accept the agenda for the meeting.

MBachi Kumwenda move Matt Rojano seconded and the board voted unanimously to accept the minutes of the last meeting.

There wasn't anyone present for public expression.

There also wasn't anyone present from The Friends of the Library to report.

Announcements:

2017 Annual Appeal as of 3/14/2018 is at \$58475.00 with 154 Donors.

2016 Annual Appeal as of 3/14/2017 was at \$47800.00 with 157 Donors.

Reports: The Director updated the board on the staff and some new training programs they will be attending in order to be well informed on dealing with the new issues of the times including active shooter training and the opioid crisis.

Social work interns will be coming to the Library once a week to help residents in need of assistance with various programs and forms.

The chess program is successful.

The Director updated the Board on some new yogibo furniture for the children's room and also that replacement chairs are being price as well as reupholstering and cleaning of present furniture.

Yoga will be back in the fall.

The Library will be a passport center with staff members and the Director being trained and handling the applications. Photos will also be taken for passports on site.

The big tree in the back of the Library lost a branch in the winter storms. The tree care people will be coming to do some preventative maintenance on the tree to preserve it.

April 9<sup>th</sup> will be budding authors.

The Hampton Library in Bridgehampton  
Minutes of the March 21, 2018  
Regular Meeting

John Vendetti motioned, MBachi Kumwenda seconded to approve the director & department reports and The Board unanimously approved.

Under unfinished business, the Board discussed the Amy Wahl scholarship fund and its criteria as well as Holiday closings of the Library.

Under new business, it was decided by the Board unanimously not to let Sea-TV do recordings of the Fridays at Five.

Sarah Stenn moved, MBachi Kumwenda seconded and the Board moved to unanimously accept the following financial resolutions on a consent agenda.

Disbursements:

Resolved that the Board of Trustees of the Hampton Library approves the prepayments of checks dated 2/21/2018 numbered in the amount of \$3368.00

Resolved that the Board of Trustees of The Hampton Library approves the disbursements of checks dated 3/14/2018 numbered 14443-\$51689.54

Payroll:

Resolved that the Board of trustees of the Hampton Library approves the payroll for the periods 1/17/2018-1/30/2018 in the amount of \$27952.94 and 1/31/2018 in the amount of \$25869.13

Financial Reports:

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 2/1/18 – 2/28/18

Sarah Stenn moved, Matt Rojano seconded and the Board voted unanimously to adjoin the meeting at 5:05 pm.

Respectfully Submitted,  
John Vendetti, Secretary