

**MEETING OF THE BOARD OF TRUSTEES OF THE HAMPTON LIBRARY  
REGULAR MEETING**

**Wednesday, April 18, 2018**

President Collins called the meeting to order at 3:36pm.

MBachi Kumwenda moved, Harvey Collins seconded and the Board voted unanimously to accept the agenda for the meeting.

Harvey Collins moved, MBachi Kumwenda seconded and the Board voted unanimously to accept the minutes of the last meeting.

Announcements:

2017 Annual Appeal as of 4/12/18 is at \$58,855.00 with 156 Donors  
2016 Annual Appeal as of 4/12/17 was at \$47,900.00 with 158 Donors

\$15,000. From the Dorothy S. Hines Revocable Trust

Correspondence:

Thank you card from Bill Wahl

Reports:

There will be a memorial service for Amy Wahl on Saturday May 5<sup>th</sup> with food provided by South Fork Bakery and Grindstone Donuts.

The Egg hunt was a huge success with over 4000 eggs hidden for the children to find.

Budding authors is a success with Michael Paraskevas and plans are in the works for future Budding Authors events.

The Director stated that they are working on replacing the Library Laptops with new solid state drives. A new firewalls will also be put into place.

Five of the Library staff including the Director attended passport training in Montauk for the new program as well as the Director and Danielel Menchise, the Library's Business Manager attending an active shooter workshop.

The children's rooms as well as the young adult programs are going very well.

There will be a couple new adult programs. Jane Islen will be teaching knitting. Sharmila will be teaching chair yoga.

New tech programs are also a possibility in the future.

The Hampton Library in Bridgehampton  
Minutes of the April 18, 2018  
Regular Meeting

MBachi Kumwenda moved, Harvey Loomis seconded and the Board voted unanimously to accept the reports from various departments.

Under unfinished business the policy committee will be considering questions for the essays and eligibility with the final draft of the policy being sent to Tom Volz, the Library's Attorney.

The Library will be open Christmas Eve for part of the day on a trial basis from 9:30 am - 12noon.

At 4:16 pm The Board went into executive session to discuss the employment issues of Shannon Galassa.

At 4:22 the Board came out of executive session.

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 03/01/18-03/31/18.

Operational Resolutions:

Sarah Stenn moved, Matthew Rojano seconded and the Board unanimously approved that the salary of Shannon Galasso be raised .53 cents per hour as of her new position as Young Adult Librarian.

At 4:30 pm Jackie Poole moved, Sarah Stenn seconded, the Board unanimously approved to adjourn the meeting at 4:30 pm.

Next Regular Meeting of the Board of Trustees will be Wednesday May 16, 2018 at 3:30 pm.

Respectfully submitted,  
John Vendetti, Secretary