

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

Wednesday, May 16, 2018

Present: Louis Collins, Sarah Stenn, Tom White, Matthew Rojano, Sandra Ferguson, Mbach Kumwenda, Jacki Poole, and John Vendetti.

Absent: Harvey Loomis

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

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

Sandra Ferguson moved, Mbach Kumwenda seconded and the Board voted unanimously to approve the minutes of the last meeting.

Announcements:

2017 Annual Appeal as of 4/12/2018 is at \$59,810.00 with 160 Donors

2016 Annual Appeal as of 4/12/17 was at \$48,000.00 with 159 Donors

There is currently \$4,707.00 dollars in the Amy F. Wahl Memorial Scholarship Fund and donations are still being accepted.

Reports: The Director reported that there will be some new staff changes as some of the staff moves up in position and some are going on to summer jobs and pursuing their new careers.

The children's 1000 books before kindergarten is going well.

The children's room is doing great which will be reflected in the new statistics and improved record keeping.

The cooling tower has been serviced and all appropriate paper work filed and recorded.

Battle of the Books is also an ongoing program.

Desert in the stacks was very successful.

Director Harris attended two emergency response professional development programs: tourniquet training and a work session for library administrators with Joel Vetter of Suffolk County Fire Rescue and Emergency Services. Director Harris commented that a prevailing theme through all emergency response programs is awareness of your surroundings. She will be looking in staff development programs for all members to keep up with the changing times.

The Director also stated she went to a new crisis workshop and that the staff will have a new rave panic button on their phones in case of emergencies. In case of emergencies every effort is being made to help

The Hampton Library in Bridgehampton
Minutes of the May 16, 2018
Regular Meeting

deal with any and all emergencies quickly and efficiently. Awareness has been stressed to all staff members.

Tabled to next month was the Amy F. Wahl scholarship. It was suggested by Sandra Ferguson as a fairness to students to begin it in the 2019 school year. Also the amount of the scholarship still has to be determined.

The size and regulations for Fridays at Five were also discussed as it has become an extremely popular event.

Tom White moved, Sarah Stenn seconded and the Board voted unanimously to approve the reports.

Jackie Poole moved, Mbachi Kumwenda seconded and the Board voted to adjourn at 4:57 pm.

Next regular meeting of the Board of Trustees will be on June 20, 2018 at 3:30 pm.

Respectfully submitted,
John Vendetti
Secretary