

MEETING OF THE BOARD OF TRUSTEES OF THE HAMPTON LIBRARY
WEDNESDAY, JUNE 20, 2018 AT 3:30 PM
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 20, 2018.

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 16, 2018 Regular meeting.

Motion _____ Second: _____ Vote: _____

IV. PERIOD FOR PUBLIC EXPRESSION

V. REPORT FROM THE FRIENDS OF THE LIBRARY

VI. ANNOUNCEMENTS

2017 Annual Appeal as of 6/13/2018 is at \$59,810.00 with 160 Donors
2016 Annual Appeal as of 6/13/2017 was at \$48,000.00 with 159 Donors
\$4,707.00 Amy F. Wahl Memorial Scholarship

VII. CORRESPONDENCE [section 2]

VIII. REPORTS [section 3]

Director
Family/YA
Reference

- A. Resolved that the Board of Trustees of the Hampton Library accepts the Director's Report and Departmental Reports for the period May 1, 2018 through May 31, 2018.

Motion _____ Second _____ Vote: _____

IX. UNFINISHED BUSINESS [section 4]

Amy F. Wahl Memorial Scholarship ♦
Closed Circuit TV/Audio for Fridays at Five ♦
2019 Operating Budget

X. NEW BUSINESS [section 5]

♦ 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 05/16/2018 numbered 14562-14576 in the amount of \$11466.72.

Motion _____ Second _____ Vote: _____

b. Resolved that the Board of Trustees of the Hampton Library approves the disbursements of checks dated 06/13/2018 numbered 14577-14618 in the amount of \$56651.09.

Motion _____ Second _____ Vote: _____

B. PAYROLL

a. Resolved that the Board of Trustees of the Hampton Library approves the payroll for the periods 04/25/2018-05/08/2018 in the amount of \$25187.84 and 05/09/2018-05/22/2018 in the amount of \$24712.82.

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 05/01/18-05/31/18

Motion _____ Second _____ Vote: _____

XIII. OPERATIONAL RESOLUTIONS

- A. Resolved that the Board of Trustees of the Hampton Library approves the Amy F. Wahl Memorial Scholarship Policy

Motion _____ Second _____ Vote: _____

- B. Resolved that the Board of Trustees of the Hampton Library approves/ does not approve the purchase and use of a Closed Circuit TV system at the request of the Friends of the Library for the 2018 Fridays at Five Season

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 18, 2018 at 10:00 am