

MEETING OF THE BOARD OF TRUSTEES OF THE HAMPTON LIBRARY

WEDNESDAY, JULY 18, 2018 AT 10:00AM
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 July 18, 2018.

Motion_____Second:_____ Vote: _____

III. APPROVAL OF THE MINUTES

- A. Resolved that the Board of Trustees of the Hampton Library approves the minutes of the June 20, 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
\$10,000 bequest from Elizabeth Ebel

VII. CORRESPONDENCE

Letter from Trustees to Friends re: CCTV

VIII. REPORTS

Director
Family
YA
Reference/Statistics – Not submitted

- A. Resolved that the Board of Trustees of the Hampton Library accepts the Director's Report and Departmental Reports for the period June 1, 2018 through June 30, 2018.

Motion _____ Second _____ Vote: _____

IX. UNFINISHED

Friends of the Library
2019 Operating Budget & Trustee election ♦

X. NEW BUSINESS [section 5]

Friends Thank You Party
Window Repair

♦ Resolution to follow

XI. PERSONNEL REPORT

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

XIV. A. 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 2019 budget in the amount of \$1,391,400.00, 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.

Motion _____ Second _____ Vote: _____

B. The Board of Trustees of the Hampton Library approve increasing the Library’s contributions for those eligible to participate in the Defined Contribution Retirement Plan from 3.5% to 4.5% as of January 2019 pending approval of the Library’s 2019 Operating Budget by voters on September 29, 2018.

Motion _____ Second _____ Vote: _____

XV. 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, August 15, 2018 at 10:00 am