

Regular Meeting of the Board of Trustees of the Hampton Library
Wednesday, September 19, 2018
Directly following the Budget Hearing at 3:30 pm

Present: Louise Collins, Sandra Ferguson, Mbachi Kumwenda, Harvey Loomis, Sarah Stenn, John Vendetti, Tom White

Absent: Jackie Poole, Matt Rojano

President Collins called the Budget Hearing to Order at 3:33 pm

With no members of the public present for the Budget Hearing, the hearing was closed and the Regular Meeting was called to order at 3:35 pm

Tom White moved, Sandra Ferguson seconded and the Board moved to accept the agenda for the September 19, 2018 meeting.

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

There were no members of the public present.

There were no Friends of the Library were present to report

Diane Downs from GNFerraris LLC presented the annual audit report.

The Director made the following announcements:

A contribution of \$150.00 to the 2018 Annual Appeal.

The Amy F. Wahl memorial scholarship now has \$4957.00 in funds.

The Library also received additional funds from the Elizabeth Ebel Bequest.

A letter was read from Kevin Verbesey on the SCLS Caucus

The Director reported in detail on all the issues effecting the library, its staff, and the public.

Tom White moved, Harvey Loomis seconded and the Trustees unanimously approved the departmental reports for August 1, 2018 through August 31, 2018.

Under Old Business the Trustees discussed the Friends Thank You Party, Necessary repairs to the glass wall on the north side of the Library.

Discussion of Security Cameras has been tabled.

Under New Business the Trustees discussed the state mandated Sexual Harassment Policy and training.

Ideas were mentioned with regard to plans to expand the YA section of the Library as attendance and use are increasing.

The Hampton Library in Bridgehampton
Minutes of the September 19, 2018
Regular Meeting

Tom White moved, MBachi Kumwenda seconded and the Board unanimously approved to approve the financials on a consent agenda:

DISBURSEMENTS

Resolved that the Board of Trustees of the Hampton Library approves the prepayments of checks dated 08/15/2018 – 09/06/2018 numbered 14721-14731 in the amount of \$9974.47.

Resolved that the Board of Trustees of the Hampton Library approves the disbursements of checks dated 09/12/2018 numbered 14732-14769 in the amount of \$40537.70.

PAYROLL

Resolved that the Board of Trustees of the Hampton Library approves the payroll for the periods 07/18/2018-07/31/2018 in the amount of \$26459.94 and 08/01/2018-08/14/2018 in the amount of \$25683.17 and 8/15/2018-8/28/2018 in the amount of \$25944.05.

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 08/01/18-08/31/18

The Following Operational Resolutions were unanimously approved

Tom White moved, Sandra Ferguson seconded, resolved that the Board of Trustees of the Hampton Library accepts 2017 Financial Statements and Audit as prepared by GNFerraris

Tom White moved, Mbach Kumwenda seconded, resolved that the Board of Trustees of the Hampton Library approves the Sexual Harassment Policy, Complaint Form and Training as required by New York State.

There being no further business Tom White moved, MBachi Kumwenda moved and the Board approve the adjournment of the meeting at 5:21 pm.

Respectfully submitted,
John Vendetti