

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

Wednesday October 17, 2018 at 3:30 pm

Present: Louise Collins, Sandra Ferguson, Tom White, Mbachi Kumwenda, Harvey Loomis, Mathew Rojano, Jackie Poole and John Vendetti.

Also Present: Ivy Brondo, Mr. Brondo, Josh Perry Head of Youth Services

President Collins called the meeting to order at 3:38 pm

A motion was made by Matt Rojano, seconded by Sandra Ferguson to approve the agenda dated October 17, 2018 with the approval of all the members in attendance.

A motion was made by Sandra Ferguson, seconded by Harvey Loomis, with all members in agreement to approve the minutes of the September 19, 2018 meeting.

Ivy Brondo was recognized for completing the 1,000 Books before Kindergarten Program. Ivy received a certificate and a book in honor of his success.

No public was present for Public expression. No members of the Friends of the Library were present to give a progress report.

Steve Julian was present from ClearView Glass to make a presentation with tint samples and pricing for the Board to consider as the rear windows are leaking and in need of repair.

Announcements:

2018 Appeal \$150.00 from 1 donor
\$4,957.00 Amy F. Wahl Memorial Scholarship

Tom White moved, Mbachi Kumwenda seconded to accept the Director and departmental reports with all members in approval.

The following was discussed under Old Business:

The Board discussed the replacement of the windows and tint options and will review an updated proposal for the work at the November meeting

Discussion of security cameras has been tabled.

The following was discussed under New Business:

Director Harris shared voter data for the last 5 years of budget and trustee election votes. She also shared that it is easier for both district clerks to attend the vote if it were held on a weekday. Director Harris recommended the Trustees consider changing the annual vote to a Tuesday in September during the January reorganizational meeting.

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At the suggestion of Trustee Sandra Ferguson, the Trustees discussed earmarking some of the money donated from Elizabeth Ebel's estate to match donations made by the public to the Amy F. Wahl Scholarship. All Trustees were in agreement and the amount to be matched up to will be determined at a later date.

There was no need to discuss compensating Director Harris for attending Friends meetings on Sundays because the Friends group has decided to meet on Wednesdays.

The November meeting of the Board of Trustees of the Hampton Library was moved to November 14, 2018 with all members in agreement.

The Board discussed the outdoor speaker proposal provided by DAV Design Audio Visual. It was decided that Friends money would be used to replace the speakers outside and purchase microphone headsets for the authors to wear when they speak.

The discussion of the H2M proposal was tabled.

At 4:48 the Board went into Executive session to discuss the employment history of Paul Zukowski and the employment history of Josh Perry.

At 5:07 Sandra Ferguson moved, Tom White seconded and the Board approved to come out of Executive session.

Tom White moved, Mbachii Kumwenda seconded and the Board approved to accept the following financial resolutions on a consent agenda:

Resolved that the Board of Trustees of the Hampton Library approves the prepayments of checks dated 08/15/2018-09/06/2018 number 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.

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 in the amount of \$25683.17 and 08/15/2018-08/28/2018 in the amount of \$25944.05.

Resolved the Board of Trustees of the Hampton Library accepts the operating financial reports prepared by Danielle Menchise, Business Manager, for the Period of 9/1/2018 -9/30/2018

The following operational resolutions were unanimously approved:

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Resolved the Board of Trustees of the Hampton Library approves to match the amount of money donated to the Amy F. Wahl Memorial Scholarship Fund up to a total amount to be determined using money donated to the Library from the estate of Elizabeth Ebel. (Loomis/Stenn)

Resolved the Board of Trustees of the Hampton Library approved changing the date of the November regular monthly meeting to Wednesday, November 14, 2018 at 3:30 pm. (White/Kumwenda)

The resolution regarding the Window Repair was tabled.

At 5:10 Jackie Poole moved, Harvey Loomis seconded and the Board approved to adjourn the meeting.

Respectfully Submitted,
John Vendetti
Secretary