

MEETING OF THE BOARD OF TRUSTEES OF THE HAMPTON LIBRARY
WEDNESDAY, FEBRUARY 13, 2019 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, February 13, 2019.

Motion _____ Second: _____ Vote: _____

III. APPROVAL OF THE MINUTES

- A. Resolved that the Board of Trustees of the Hampton Library approves the minutes of the January 16, 2019 Organizational meeting.

Motion _____ Second: _____ Vote: _____

- A. Resolved that the Board of Trustees of the Hampton Library approves the minutes of the January 16, 2019 Regular meeting.

Motion _____ Second: _____ Vote: _____

IV. PERIOD FOR PUBLIC EXPRESSION

V. REPORT FROM THE FRIENDS OF THE LIBRARY

VI. ANNOUNCEMENTS

2018 Appeal \$86580.75 from 130 donors
2017 Appeal \$57775.01 from 153 donors
Amy F. Wahl Memorial Scholarship \$9832.00

VII. CORRESPONDENCE

Letter from Victor Joseph

VIII. REPORTS

Director
Family
YA
Reference/Statistics

- A. Resolved that the Board of Trustees of the Hampton Library accepts the Director’s Report and Departmental Reports for Fiscal Year 2018.

Motion _____ Second _____ Vote: _____

- B. Resolved that the Board of Trustees of the Hampton Library accepts the Director’s Report and Departmental Reports for the period January 1, 2019 through January 31, 2019.

Motion _____ Second _____ Vote: _____

IX. UNFINISHED

- Window Repair
- Amy F. Wahl Memorial Scholarship matching amount
- Security Cameras – Tabled
- H2M Proposal for Schematic Design and Budgeting -Tabled
- MDA Design Group Proposal for planning and interior design - Tabled

X. NEW BUSINESS [section 5]

Voting Rights Act memo from T. Volz (____)

- ◆ 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 01/16/2019 numbered 14979-14992 in the amount of \$13707.14.

Motion _____ Second _____ Vote: _____

- b. Resolved that the Board of Trustees of the Hampton Library approves the disbursements of checks dated 02/06/2019 numbered 14993-15022 in the amount of \$16070.87.

Motion _____ Second _____ Vote: _____

B. PAYROLL

- a. Resolved that the Board of Trustees of the Hampton Library approves the payroll for the periods 12/19/2018-01/01/2019 in the amount of \$27383.52 and 01/02/2019-01/15/2019 in the amount of \$29366.51

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 01/01/19-01/31/19

Motion _____ Second _____ Vote: _____

XIII. OPERATIONAL RESOLUTIONS

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 Meeting: Wednesday, March 20, 2019 at 3:30 pm