

MEETING OF THE BOARD OF TRUSTEES OF THE HAMPTON LIBRARY

WEDNESDAY, March 20, 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, March 20, 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 February 13, 2019 regular meeting.

Motion _____ Second: _____ Vote: _____

IV. PERIOD FOR PUBLIC EXPRESSION

V. REPORT FROM THE FRIENDS OF THE LIBRARY

VI. ANNOUNCEMENTS

2018 Appeal \$88055.75 from 134 donors
2017 Appeal \$57825.01 from 153 donors
Amy F. Wahl Memorial Scholarship \$10027.00 with Trustee Match \$20054.00

VII. CORRESPONDENCE

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 the period February 1, 2019 through February 28, 2019.

Motion _____ Second _____ Vote: _____

IX. UNFINISHED

- Window Repair
- Amy F. Wahl Memorial Scholarship (15-16)
- Security Cameras – Tabled
- Proposals for Interior Renovation (17-36)

X. NEW BUSINESS [section 5]

- Annual Report to New York State FY 2018 (37-93)◆
- First Amendment Audits (94-97)

◆ 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 02/13/2019 numbered 15023-15047 in the amount of \$29660.72.

Motion _____ Second _____ Vote: _____

- b. Resolved that the Board of Trustees of the Hampton Library approves the disbursements of checks dated 03/15/2019 numbered 15048-15098 in the amount of \$37514.24.

Motion _____ Second _____ Vote: _____

B. PAYROLL

- a. Resolved that the Board of Trustees of the Hampton Library approves the payroll for the periods 01/16/2019-01/29/2019 in the amount of \$28865.54 and 01/30/2019-02/12/2019 in the amount of \$28262.56.

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 02/01/19-02/28/19

Motion _____ Second _____ Vote: _____

XIII. OPERATIONAL RESOLUTIONS

- A. Resolved the Board of Trustees of the Hampton Library approves the 2018 Annual Report to New York State as prepared by Library Director Kelly A. Harris

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 Meeting: Wednesday, April 17, 2019 at 3:30 pm