

**MEETING OF THE BOARD OF TRUSTEES OF THE HAMPTON LIBRARY**  
**WEDNESDAY, April 10, 2019 AT 3:30 PM**  
**(or Directly following Executive Session Architect Interview with MDA Design Group)**  
**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, April 10, 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 March 20, 2019 regular meeting.

Motion \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

**IV. PERIOD FOR PUBLIC EXPRESSION**

**V. REPORT FROM THE FRIENDS OF THE LIBRARY**

**VI. ANNOUNCEMENTS**

2018 Appeal \$88555.75 from 135 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 March 1, 2019 through March 31, 2019.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote: \_\_\_\_\_

**IX. UNFINISHED**

Window Repair  
Security Cameras  
Interior Renovation

**X. NEW BUSINESS [section 5]**

NYS Budget and Library Aid update

◆ denotes 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 03/20/2019 numbered 15099-15106 in the amount of \$3292.22.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote: \_\_\_\_\_

b. Resolved that the Board of Trustees of the Hampton Library approves the disbursements of checks dated 04/03/2019 numbered 15107-15137 in the amount of \$23118.98.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote: \_\_\_\_\_

**B. PAYROLL**

a. Resolved that the Board of Trustees of the Hampton Library approves the payroll for the periods 02/13/2019-02/26/2019 in the amount of \$27720.99 and 02/27/2019-03/12/2019 in the amount of \$29919.86 and 03/13/2019-03/26/2019 in the amount of \$30027.84.

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 03/01/19-03/31/19

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, May 15, 2019 at 3:30 pm**