

**THE HAMPTON LIBRARY IN BRIDGEHAMPTON  
REGULAR MEETING MINUTES**

**Wednesday, April 10, 2019**

Present: Tom White, Jackie Poole, Sarah Stenn, Sandra Ferguson, John Vendetti.

Absent: Louise Collins, Mbachii Kumwenda, Diana Payne, Matt Rojano

Vice President Stenn called the regular meeting to order at 3:45 PM

Sandra Ferguson moved, Jackie Poole seconded and the board voted unanimously to approve the agenda dated May 15, 2019. (5-0)

Tom White moved and Jackie Poole seconded and the board voted unanimously to approve the minutes of the regular meeting on April 10, 2019. (5-0)

There was no public present for the meeting.

There was no report from the Friends of the Library.

An update of the 2018 Appeal and the Amy F. Wall Memorial Scholarship was received.

Reports were read:

Of particular note:

1. Spring cleaning commenced with the cleaning of the rugs and upholstery, repair of shelving units and ordering of new shelving for the children's room to be installed in the fall.
2. April Programming will include annual Budding Authors Celebration, Egg Hunt and an Active Shooter Workshop. Local Churches, School faculty and administration and Library staff were contacted directly to encourage attendance.

John Vendetti moved and Jackie Poole seconded and the board voted unanimously to approve the Director's & departmental reports. (5-0)

Unfinished Business:

Window Replacement: The Window replacement project has a tentative start date of May 13. Weather Permitting.

Security Cameras: Director Harris is waiting for the electrician to call her back regarding a quote to run the CAT6 wire.

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Interior Renovation: A robust philosophical and practical conversation took place regarding MDA Design Group's proposal and presentation.

New Business:

Directed Harris apprised the Trustees of the draconian cuts made in the New York State Budget to Library Aid and its direct effect on construction grant funding.

There was no Executive Session taken at this meeting.

Financials:

Sandra Ferguson moved and John Vendetti seconded and the Board voted to accept the following Financials on a consent agenda (5-0):

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.

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.

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.

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

Adjournment:

Jackie Poole motioned and John Vendetti seconded and the Board of Trustees of the Hampton Library voted unanimously to adjourn at 4:30 PM

Respectfully Submitted,

Kelly Harris, Director on behalf of Tom White, Secretary