

MEETING OF THE BOARD OF TRUSTEES OF THE HAMPTON LIBRARY

WEDNESDAY, May 15, 2019 AT 3:30 PM

Directly Following Presentation by BHC Architects at 3:00pm

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, May 15, 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 April 10, 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

Letter from Silva Fridie re: Donna Murray

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 April 1, 2019 through April 30, 2019.

Motion _____ Second _____ Vote: _____

IX. UNFINISHED

Window Repair – New Project Start date: 5-20-2019
Security Cameras
Interior Renovation - Tabled

X. NEW BUSINESS [section 5]

◆ denotes Resolution to follow

XI. PERSONNEL REPORT

Trustee Term of Trustee Matt Rojano

- 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 04/10/2019 – 05/01/2019 numbered 15138-15165 in the amount of \$23280.68.

Motion _____ Second _____ Vote: _____

- b. Resolved that the Board of Trustees of the Hampton Library approves the disbursements of checks dated 05/07/2019 numbered 15166-15201 in the amount of \$21987.15.

Motion _____ Second _____ Vote: _____

B. PAYROLL

- a. Resolved that the Board of Trustees of the Hampton Library approves the payroll for the periods 03/27/2019-04/09/2019 in the amount of \$29733.48 and 04/10/2019-04/23/2019 in the amount of \$28965.82.

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 04/01/19-04/30/19

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, June 19, 2019 at 3:30 pm