

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

**Wednesday, May 15, 2019 at 3:30 PM**

**(Directly Following Executive Session- Interviewing Beatty Harvey Coco Architects)**

Present: Louise Collins, Tom White, Jackie Poole, Sarah Stenn, Sandra Ferguson, Mbachii Kumwenda, Diane Payne, & John Vendetti.

Also in attendance Community Member Olivia Kotz

Absent: Matthew Rojano.

President Collins called the regular meeting to order at 3:47 PM

Sarah Stenn moved, Mbachii Kumwenda seconded and the board voted unanimously to approve the agenda dated May 15, 2019.

Sandra Ferguson moved and Sarah Stenn seconded and the board voted unanimously to approve the minutes of the regular meeting on April 10, 2019.

Library Director Kelly Harris introduced Olivia Kotz, a Bridgehampton Resident interested in becoming a Library Trustee

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.

A Letter from Silva Fridie was read commending the library and Donna Murray on her Work on coordinating the Black History Program.

Reports were read:

Of particular note:

Director Harris commended the Suffolk Cooperative Library System's Youth Services department specifically Derek Ivie and Darla Cruz for their Project Prom program. Shannon Hughes, Montse Udave and Kelly took a small group of Bridgehampton School Students to pick out Free Prom Dresses and accessories.

Director Harris also reported on the program room mini renovation which began with the removal of the wall paper from the program room.

The Hampton Library in Bridgehampton  
Annual Organization Minutes  
Wednesday, May 15, 2019

John Vendetti moved and Tom White seconded and the board voted unanimously to approve the Director's and departmental report.

Unfinished Business:

Window Replacement: Schedule was pushed back due to inclement weather.

Security Cameras: installation of cameras in the gallery area will continue once Director Harris can schedule the electrician.

Proposals for Interior Renovations: The Building and Grounds committee members as well as the Strategic Planning committee members began a comparative discussion of the presentations from the three firms and the discussions will continue as we move along the process of choosing the most advantageous design for Hampton Library.

Sarah Stenn moved, Sandra Ferguson seconded and the Board voted unanimously to enter into Executive Session at 4:22 pm to discuss the Trustee Term of Matt Rojano.

The Board of Trustees came out of Executive Session at 4:26 pm

Financials:

Sandra Ferguson moved and Mbachi Kumwenda seconded and the Board voted to accept the following Financials on a consent agenda:

Disbursements:

Resolved that the Board of Trustees of the Hampton Library approves the prepayments of checks dated 04/10/2019 numbered 15138 -15165 in the amount of \$232280.68.

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.

Payroll:

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 \$29,733.48 and 04/10/2019 - 04/23/2019 in the amount of \$28,965.82.

Reports:

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 04/01/2019 - 04/30/2019.

The Hampton Library in Bridgehampton  
Annual Organization Minutes  
Wednesday, May 15, 2019

Operational Resolutions:

John Vendetti moved, Sandra Ferguson seconded and the Board of Trustees unanimously Resolved that Matt Rojano has declared to have vacated his seat on the Board of Trustees pursuant to Section 226.4 of New York State Education Law.

Adjournment:

Jackie Poole motioned and John Vendetti seconded and the Board of Trustees of the Hampton Library voted unanimously to adjourn at 4:39 PM.

Respectfully Submitted,

Tom White  
Secretary