

MEETING OF THE BOARD OF TRUSTEES OF THE HAMPTON LIBRARY
WEDNESDAY, June 19, 2019 AT 3:30 PM
or Directly following Executive Session with H2M Architects & Engineers

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, June 19, 2019.

Motion _____ Second: _____ Vote: _____

III. APPOINTMENT OF OLIVIA KOTZ TO FILL VACANT BRIDGEHAMPTON SEAT

- A. Resolved the Board of Trustees of the Hampton Library appoint Olivia Kotz to fill the Bridgehampton seat left vacant by Matt Rojano until December 31, 2019

Motion _____ Second _____ Vote _____

IV. APPROVAL OF THE MINUTES

- A. Resolved that the Board of Trustees of the Hampton Library approves the minutes of the May 15, 2019 regular meeting.

Motion _____ Second: _____ Vote: _____

V. PERIOD FOR PUBLIC EXPRESSION

VI. REPORT FROM THE FRIENDS OF THE LIBRARY

VII. ANNOUNCEMENTS

2018 Appeal \$99322.46 from 138 donors
2017 Appeal \$59125.01 from 155 donors
Amy F. Wahl Memorial Scholarship \$10027.00 with Trustee Match \$20054.00

VIII. CORRESPONDENCE

IX. 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 May 1, 2019 through May 31, 2019.

Motion _____ Second _____ Vote: _____

X. UNFINISHED

Window Repair
Security Cameras
Interior Renovation

XI. NEW BUSINESS [section 5]

Amy Wahl Scholarship Recipient
NY State Smoking Ban ()◆
2020 Budget ()

◆ denotes Resolution to follow

XII. PERSONNEL REPORT

Discuss the employment History of Sarah Flood

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: _____

XIII. FINANCIALS [section 7]

A. DISBURSEMENTS

a. Resolved that the Board of Trustees of the Hampton Library approves the prepayments of checks dated 05/15/2019 numbered 15202-15119 in the amount of \$14762.10.

Motion _____ Second _____ Vote: _____

b. Resolved that the Board of Trustees of the Hampton Library approves the disbursements of checks dated 06/12/2019 numbered 15220-15264 in the amount of \$32205.34.

Motion _____ Second _____ Vote: _____

B. PAYROLL

- a. Resolved that the Board of Trustees of the Hampton Library approves the payroll for the periods 04/24/2019-05/07/2019 in the amount of \$30066.37 and 05/08/2019-05/21/2019 in the amount of \$30158.29.

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 05/01/19-05/31/19

Motion _____ Second _____ Vote: _____

XIV. OPERATIONAL RESOLUTIONS

- A. Resolved the Board of Trustees of the Hampton Library in support of New York State Law, prohibit Library Employees or member of the public from smoking or vaping any product inside the Hampton Library building or on the Library grounds.

Motion _____ Second _____ Vote: _____

XV. 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, July 17, 2019 at 3:30 pm