

MEETING OF THE BOARD OF TRUSTEES OF THE HAMPTON LIBRARY
WEDNESDAY, AUGUST 21, 2019 AT 3:30 PM

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, August 21, 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 July 17, 2019 regular meeting.

Motion _____ Second: _____ Vote: _____

IV. PERIOD FOR PUBLIC EXPRESSION

V. REPORT FROM THE FRIENDS OF THE LIBRARY

VI. ANNOUNCEMENTS

2018 Appeal \$99822.46 from 140 donors
2017 Appeal \$59625.01 from 156 donors
Amy F. Wahl Memorial Scholarship \$10027.00 with Trustee Match \$20054.00

VII. CORRESPONDENCE

Letter of Resignation Nicole SanFilippo

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 June 1, 2019 through June 30, 2019.

Motion _____ Second _____ Vote: _____

IX. UNFINISHED

- Security Cameras
- Interior Renovation
- 2020 Budget & Trustee Election ♦

X. NEW BUSINESS [section 5]

♦ 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 07/17/2019 to 07/29/2019 numbered 15320-15340 in the amount of \$129703.40.

Motion _____ Second _____ Vote: _____

- b. Resolved that the Board of Trustees of the Hampton Library approves the disbursements of checks dated 08/14/2019 numbered 15341-15389 in the amount of \$65530.80.

Motion _____ Second _____ Vote: _____

B. PAYROLL

- a. Resolved that the Board of Trustees of the Hampton Library approves the payroll for the periods 06/19/2019-07/02/2019 in the amount of \$31824.28 and 07/03/2019-07/16/2019 in the amount of \$32758.02.

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 07/01/2019 – 07/31/2019

Motion _____ Second _____ Vote: _____

XIII. OPERATIONAL RESOLUTIONS

- I. A. WHEREAS, General Municipal Law (GML) §3-c establishes a tax levy limit for all budgets approved by libraries that may require school districts to levy a tax on their behalf; and WHEREAS, the Hampton Library’s budget is governed by GML §3-c; and WHEREAS, GML §3-c authorizes the Hampton Library Board of Trustees to exceed the tax levy limit by a resolution approved by a vote of sixty (60%) percent of the qualified Trustees; and WHEREAS, the Hampton Library’s budget will result in a tax levy which exceeds the tax levy limit; NOW THEREFORE BE IT RESOLVED that the Board of Trustees of the Hampton Library expressly permit the Library budget to exceed the tax levy limit set forth in GML §3-c; and BE IT FURTHER RESOLVED that the Board of Trustees of the Hampton Library adopts the proposed 2020 budget in the amount of \$1,502,200.00, with the requisite portion thereof to be raised by a levy of a tax upon the taxable property within the Bridgehampton Union Free School District and the Sagaponack Common School District boundaries, subject to voter approval.

Motion _____ Second _____ Vote: _____

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, September 18, 2019 at 3:30 pm