

**MINUTES OF THE REGULAR MEETING OF THE  
HAMPTON BAYS LIBRARY BOARD OF TRUSTEES  
JANUARY 5, 2016**

**CALL TO ORDER**

President O'Keefe called the meeting to order at 7:35pm following the Annual Organization meeting.  
Present: Mrs. Carpenter, Mrs. Daly, Mr. Filorimo, Mrs. Rose, Mr. Zimmerman, and Mrs. LaVista.  
Absent: Mrs. Wilding

**ADOPTION OF THE AGENDA**

The agenda was adopted. G. Daly/D. Zimmerman, 6/0/0.

**PUBLIC COMMENT**

None

**APPROVAL OF MINUTES**

1. The minutes of the December 1st Regular Meeting of the Board of Trustees were accepted.  
D. Zimmerman/R. Carpenter, 6/0/0.

**CORRESPONDENCE**

None.

**TREASURER'S REPORT**

1. The Operating Fund schedule of claims dated 1-5-2016 in the amount of \$19,099.13 for check numbers 24598-24634 was approved. A. Filorimo/D. Zimmerman, 6/0/0
2. The listed prepays in the amount \$79,178.47 for check numbers 24527-24597 were approved, G. Daly/M.O'Keefe, 6/0/0.
3. The payroll dated 12/4/2015 in the amount of \$ 42,944.19, payroll dated 12/18/2015 in the amount of \$42,461.20 and payroll dated 12/13/2015 in the amount of 41,648.79 were approved, 6/0/0, D. Zimmerman/A. Filorimo, 6/0/0.  
The January financial report for the year-ending 2015 will be presented in February.

**DIRECTOR'S REPORT**

1. Department reports were received and reviewed.
2. Roof repairs pending after new leak in children's dept, Proposal for repairs to sliding panel in Helen Gould Room pending.
3. New Staff website/blog in progress, anticipated launch by February.
4. Health Insurance increase was greater than was budgeted for.
5. Newsletter deadline was moved up one week to improve timely receipt by residents.
6. Meeting with children's staff and parent of problem children; Vicky C. provided translation.
7. Meeting with MS Assistant Principal DeBlasio regarding student behavioral problems still pending.
8. Security guard reported horses grazing on library lawn at night; an intoxicated patron was removed from the library.
9. Meetings attended were listed.

**COMMITTEE REPORTS**

1. Bylaws & Policy: No Meeting
2. Buildings & Grounds: Landscaping expenditures for 2015 were discussed.
3. Finance & Capital Endowment: No Meeting

4. Friends of the Library: No meeting
5. Nominations & Personnel: No Meeting.
6. Publicity: None.
7. Strategic Planning: No Meeting

#### **OLD BUSINESS**

Knox box installation is still pending.

#### **NEW BUSINESS**

1. Approved the resignation of Laura Austin as of payroll dated 12/10/15. G. Daly/R. Carpenter, 6/0/0.
2. Adopted the 2016 budget as approved by voters in August 2015. A. Filorimo/G. Daly, 6/0/0.
3. Adopted the Resolution for a Negative Declaration pursuant to Article 9 of Environmental Conservation Law in regards to SEQRA action. R. Carpenter/D. Zimmerman, 6/0/0.
4. Resolved to request approval from the voters to construct a new building on the current site at 52 Ponquogue Avenue in Hampton Bays and to acquire property for needed additional parking and program space by a referendum to be held on Tuesday, June 14, 2016. G. Daly/A. Filorimo, 6/0/0.
5. Resolved that the amount to be put to voters for approval on June 14, 2015 at an amount not to exceed \$15,800,000. M. O'Keefe/G. Daly, 6/0/0.
6. Victor Canseco made a presentation with updated information regarding the proposed referendum.

#### **EXECUTIVE SESSION**

None

#### **ADJOURNMENT**

The meeting was adjourned at 9:45 pm.

Respectfully submitted by Grace Daly.