

Hampton Bays Public Library
Minutes of the Special Meeting of the Board of Trustees
June 20, 2016

President Madeline O'Keefe called the meeting to order at 9:35 am.

Present: M. O'Keefe, R. Carpenter, G. Daly, A. Wilding, D. Zimmerman, A. Filorimo and S. LaVista. Also present: Victor Canseco

A motion was made to adopt the agenda: R. Carpenter/A. Wilding. 6/0/0

The purpose of the meeting was to review and discuss the results of the June 14 bond vote, which failed by a vote of 719 no to 507 yes. Eighteen percent of registered voters voted.

Publicity efforts were discussed. In retrospect, it was agreed that attendance at charrettes was probably insufficient to get a true pulse of the community.

Alternatives to a new building were discussed including crucial repairs, a new roof, new HVAC system, reorganization of the inside. Uses of the lower level were discussed with the goal still being to have all departments on the main floor. Bringing more daylight into the building, including the lower level, was discussed. The acquisition of the adjacent lot is still considered to be essential and should remain in the proposal.

A date for another vote before the end of the year, and timing for legal notices were discussed. Susan will confirm the deadline for a tax request for 2017 with the Town.

The meeting was adjourned at 11:10 am.

Respectfully submitted by A. Wilding