

The Hampton Library in Bridgehampton
Minutes of the October 11, 2017
Regular Meeting

A discussion about the somewhat strained relationship between the Library and the Friends of the Library ensued, and at 5:05 Tom House moved, John Vendetti seconded and the Board voted unanimously to enter executive session. The regular meeting resumed at 5:21.

Tom White moved, Harvey Loomis seconded and the Board voted unanimously to approve the following financial matters:

DISBURSEMENTS

a. Resolved that the Board of Trustees of the Hampton Library approves the prepayments of checks dated 09/20/2017 numbered 14204-14217 in the amount of \$25632.76.

b. Resolved that the Board of Trustees of the Hampton Library approves the disbursements of checks dated 10/04/2017 numbered 14218-14242 in the amount of \$21078.06.

PAYROLL

a. Resolved that the Board of Trustees of the Hampton Library approves the payroll for the periods 08/16/2017-08/29/2017 in the amount of \$26096.32 and 08/30/2017-09/12/2017 in the amount of \$25897.22 and 09/13/17- 09/26/17 in the amount of \$26210.35.

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 09/01/2017-09/30/2017.

Jackie Poole moved, Tom House seconded and the Board of Trustees voted unanimously to adjourn the meeting at 5:29pm.

Respectfully submitted,

Harvey Loomis, Secretary