

**AMAGANSETT FREE LIBRARY**  
**Approved Minutes of Annual Meeting of March 31, 2023**

Present: Marc Donnenfeld (President), Calandra Sheen (Vice President), Dan Mongan (Treasurer), Shari Thompson (Secretary), Sadie Stephenson, Linda MacCracken, Barbara Hill, Arielle Hessler (Director). The meeting took place in the library's Community Room and was called to order by President Marc Donnenfeld at 9:00.

I. Approval of agenda. Approved by unanimous consent.

II. Election of trustees. Motion to approve the election results for two 2023-2026 trustee terms and one 2023- 2025 trustee term for the Library Board of Trustees:

- A. For two 2023-2026 terms: Barbara Hill and Marc Donnenfeld won the two available seats for the three-year terms. Out of a total of 43 ballots, Barbara Hill received 31 votes, Marc Donnenfeld 24 votes, and Jill Donenfeld 21 votes.
- B. For one 2023-2025 term: Linda MacCracken won the one available seat for the two-year term with a total of 41 votes out of a total of 43 ballots.

Approved by unanimous consent.

III. Board committees. Motion to approve three standing committees: a Building and Grounds Committee, a Finance Committee, and a Policy Committee. Approved by unanimous consent.

IV. Annual financial report. Dan Mongan and Arielle Hessler reported that the library's audit has been postponed until May or June.

V. President's report. Marc Donnenfeld welcomed our new trustees, Barbara Hill and Linda MacCracken, on behalf of the board, and he and Arielle Hessler noted that there were more voters (a total of 43) in this year's trustee election than in any previous year, and that many of the in-person voters got library cards. (There was also voting by absentee ballot.)

VI. Director's report. Arielle Hessler presented the library's *2022-2023 Year in Review* (see attached) and noted, in particular, that in the past year our library has had more than 11,000 in-person visitors; has acquired more than 2,000 new books; has had 415 programs for children, teens, and adults; has bought new computers; has added tables and chairs to the quiet space on the second floor; and has added more tables and chairs to the garden for year-round use. We now have an Adult and Teen Services Librarian, and with the arrival of spring, a seed library. Summer hours---10:00 - 5:00 on Mondays, Tuesdays, and Saturdays; 10:00 - 7:00 on Wednesdays, Thursdays, and Fridays; and 1:00 - 4:00 on Sundays---are now in effect.

VII. Motions to approve Financial Resolutions A - D (see attached). All four resolutions

were approved by unanimous consent.

VIII. Motion to approve *The East Hampton Star* as our newspaper of record (see Resolution E, attached), for public notice of meetings under the Open Meetings Law. Approved by unanimous consent.

IX. Community remarks. No one from the public was present.

X. Adjournment. The meeting was adjourned at 9:15.