***TOWN OF EAST HAMPTON***

**LIBRARY ADVISORY BOARD**

**REGULAR MEETING**

**MONDAY, AUGUST 7 – 7:00 P.M.**

**EAST HAMPTON LIBRARY**

**Draft Minutes**

**Present:** Vice Chairperson Cynthia Shirshac, Melissa Jones, Melinda Jones, Jack Solomon, and Ellen Paul (Library Director)

**Absent:** Chairperson Amy Ordonez, Victoria Fielding, and Jim Monahan

**Call to Order:** Vice Chairperson Shirshac called the meeting to order at 7:00 P.M.

**Approval of Minutes: July 3, 2017 Regular Meeting & Workshop**

*Ms. Melissa Jones made a motion, seconded by Ms. Melinda Jones, to approve the regular meeting minutes and workshop minutes of July 3, 2017. Voted 4-0 in favor.*

**Director’s Report –** The Director’s Report is attached to these minutes.

**Public Comment –** None

**Old Business:**

**Consortium Update** – The Town Council approved the Library to join the LION consortium. A general timeline for the migration was discussed; the goal is to have everything fully migrated by the second week in January. If possible, a party and/or Grand Reopening may occur as Jan. 12, 2017 will also be the Library’s 120th Anniversary. Ms. Paul handed out talking points for possible frequently asked questions in case Board Members are asked questions about the process.

**Community Conversations –** These have been promoted in the Rivereast, on the event calendar and in the upcoming East Hampton Events Magazine. Word of mouth promotion to various civic organizations has been ongoing. There was discussion on possible ways to engage community members to attend. For each conversation, a member of the Library Board will be present to take notes. Ms. Paul plans to personally invite Town Council members and Superintendent Smith.

**New Business** :

**CT Library Board Association List-Serve Opt-In –** Ms. Melinda and Ms. Melissa Jones both opted in.

**Public Comment –** None

**Adjournment:** *Mr. Solomon moved and Ms. Melissa Jones seconded to adjourn the meeting at 8:00 P.M.*

Respectfully submitted,

Eliza LoPresti

Recording Clerk