***TOWN OF EAST HAMPTON***

**LIBRARY ADVISORY BOARD**

**REGULAR MEETING**

**MONDAY, NOVEMBER 6 – 7:00 P.M.**

**EAST HAMPTON LIBRARY**

**Minutes**

**Present:** Chairperson Amy Ordonez, Vice Chairperson Cynthia Shirshac, Melinda Jones, Jim Monahan, Melissa Jones, and Ellen Paul (Library Director)

**Absent:** Jack Solomon and Victoria Fielding

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

**Approval of Minutes: October 2, 2017 Regular Meeting**

*Mr. Monahan made a motion, seconded by Ms. Melissa Jones, to approve the regular meeting minutes of Oct. 2, 2017. Voted 5-0 in favor.*

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

**Public Comment –** None

**Old Business:**

**Friends of the Library** – An organizational meeting took place in October. Postcard reminders will be mailed for the next meeting, which will be Nov. 27, 2017 at 6:30 PM.

Chairperson Ordonez stated that she attended a Library Board conference that included an interesting breakout session on Boards working in conjunction with Friends organizations as well as Directors.

**Community Conversation Data Discussion -** The group discussed themes that were found throughout the data on all community conversations. These included communication, caring community, Village Center issues, infrastructure issues and community divisiveness. There was focus on improving communication and information availability, especially as related to a possible community calendar and information available on the web. The possible role of the library in helping to foster connections between people was discussed. This conversation will be continued to the December meeting, at which time the Board will attempt to whittle down what the Library can do toward aiding the community.

**New Business** :

**Vote on 2018 Meeting Dates –** *Ms. Melinda Jones moved to approve the 2018 meeting dates; Vice Chairperson Shirshac seconded. Voted 4-0 in favor. Mr. Monahan left the meeting just prior to this vote.*

**Public Comment –** None

**Adjournment:** *Chairperson Ordonez adjourned the meeting at 8:07 P.M.*

Respectfully submitted,

Eliza LoPresti

Recording Clerk