***TOWN OF EAST HAMPTON***

**LIBRARY ADVISORY BOARD**

**REGULAR MEETING**

**MONDAY, MAY 7, 2018 – 7:00 P.M.**

**EAST HAMPTON LIBRARY**

**Minutes**

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

**Absent:** Lore Slaughter

**Call to Order:** Chairperson Ordonez called the meeting to order at 7:09 P.M.

**Presentation: Joe Farara – Executive Director, LION**

Mr. Farara discussed the LION consortium

**Approval of Minutes: March 5, 2018 Regular Meeting**

*Mr. Solomon made a motion, seconded by Mr. Monahan, to approve the regular meeting minutes of March 5, 2018. Voted 6-0 in favor.*

**Public Comment:** None

**Director’s Report:** The Director’s Report is attached to these minutes. Welcome back to Ellen Paul; this meeting occurred on her first day back from maternity leave.

The roof was discussed at this time. Ms. Paul just learned that the estimate to fix the roof is around $400,000 because of structural problems in the building. This will be on the Town Council’s agenda tomorrow evening, there is hope that creative financing can be obtained to fix the issue. Currently there is $90,000 for the roof, and there is another $90,000 in the current pre-referendum budget.

The part time position vacated by Peter has been posted and applications will be reviewed soon. In the meantime Jondahl is helping temporarily.

**Old Business:**

**Budget Update** – There was discussion on the update for the part time salary increase. It is believed that there is about $9,500 in the budget toward upgrading the part time salaries to be more in line with other towns.

There was further discussion on the roof and possibilities for funding, such as adding on to the bond for the new town hall facility.

*Mr. Solomon moved to recommend that the roof fix be part of the bond for the new municipal facility and done as soon as possible. Second by Mr. Monahan. Voted 6-0 in favor.*

**New Business:**

**LAB Bulletin Board –** Ideas for the board were discussed such as listing member’s contact info and having the board jointly shared with Friends of the Library. Also, the members should have their contact info. up on the town website.

**Public Comment:** None

**Adjournment:** *Mr. Monahan moved to adjourn the meeting at 8:05 P.M., Mr. Solomon seconded. Voted 6-0.*

Respectfully submitted,

Eliza LoPresti

Recording Clerk