***TOWN OF EAST HAMPTON***

**LIBRARY ADVISORY BOARD**

**REGULAR MEETING**

**MONDAY, JULY 2, 7:00 PM**

**EAST HAMPTON LIBRARY**

**Draft Minutes**

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

**Absent:** Jack Solomon.

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

**Approval of Minutes with corrections:** *Ms. Melinda Jones made a motion, seconded by Mr.Monahan Voted 6-0 in favor.*

**Public Comment:** None.

**Director’s Report:**  Please see attached report.

**Old Business:**

**Policies** – Library Director Ellen Paul informed the board that there would be new policies to review for the August meeting.

**Library Budget** – The group discussed the recent comments in the Rivereast Newspaper regarding cutting the library hours. Chairperson Ordonez encouraged board members to continue writing letters to the Rivereast. It was discussed whether the board should direct the Library Director to present plans on what services would be lost if the library closed three days a week.

**Library Website** – The group discussed the scope of the website project. They also reviewed the five vendors that were contacted for a quote on website design and building services.

*Mr. Monahan moved to recommend that the Library contract with Stirling Technologies for their website services. Second by Ms. Shirshac. Voted 6-0 in favor.*

**New Business:** Chairperson Ordonez updated the Board that the Friends of the Library will be hosting a 120th Anniversary Birthday Party on August 18th, 2018 from 12pm to 1pm.

**Public Comment:** None

**Adjournment:**  *Chairperson Ordonez moved to adjourn the meeting at 8:07 P.M., Ms. Shirshac seconded. Voted 6-0 in favor.*

Respectfully Submitted, Ellen Paul, Library Director