***TOWN OF EAST HAMPTON***

**LIBRARY ADVISORY BOARD**

**REGULAR MEETING**

**MONDAY, SEPTEMBER 10, 7:15 PM**

**EAST HAMPTON MIDDLE SCHOOL LIBRARY**

**Draft Minutes**

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

**Absent:** Cynthia Shirshac (Vice Chairperson), Melissa Jones, Jack Solomon.

**Call to Order:** Chairperson Amy Ordonez called the meeting to order at 7:30 P.M

**Approval of Minutes:** *Ms. Lore Slaughter made a motion, seconded by Mr.Monahan Voted 4-0 in favor.*

**Public Comment:** None.

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

**Old Business:**

**Library Budget** – No news.

**Library Roof –** Brief discussion of the recently approved funding for the roof project.

**Library Website** – The group reviewed the four final logos for the library website.

**Library Policies** – The group reviewed the library policies on Library Facilities and Resources.

*Mr. Monahan moved to accept the policies as recommended by the Library Director. Ms. Jones seconded. Voted 4-0 in favor.*

**Library Birthday Party** – Chairperson Ordonez briefly reviewed the recent Library Birthday Party and updated the board on the birthday presents that have been bought for the library.

**New Business:**

Chairperson Ordonez asked whether the library had a policy regarding Juveniles not being allowed to borrow DVDs from the Library. Ms. Paul responded that it is not a written policy but has been a procedure since before she started. The Board discussed this procedure and directed the Library Director to look into removing this procedure.

**Public Comment:** None

**Adjournment:**  *Chairperson Ordonez moved to adjourn the meeting at 8:15 P.M., Ms. Slaughter seconded. Voted 4-0 in favor.*

Respectfully Submitted, Ellen Paul, Library Director