

**TOWN OF EAST HAMPTON  
LIBRARY ADVISORY BOARD  
REGULAR MEETING  
MONDAY, MARCH 4, 2024 7:00 P.M.  
DRAFT Minutes Subject to Board Approval**

**Present:** Chairperson Jesse Alford, Vice Chairperson Cynthia Shirshac, Melinda Jones, Melissa Jones, Jamie Krasnitski, Amie Meacham, Christine Cachuela (Library Director).

**Absent:** None.

**Call to Order:** Mr. Jesse Alford called the meeting to order at 7:08 PM.

**Approval of Minutes:** Regular Meeting of February 5, 2024 – A motion was made by Ms. Melissa Jones and seconded by Ms. Melinda Jones to approve the regular meeting minutes as presented. All in favor. Minutes approved as presented. Special Meeting of February 19, 2024- A motion was made by Ms. Amie Meacham and seconded by Ms. Jamie Krasnitski to approve the special meeting minutes as presented. All in favor. Minutes approved as presented.

**Public Comment:** None.

**Director's Report:** Attached to the minutes.

**Old Business:**

- a) **Update and Discussion on Strategic Planning:** Ms. Cachuela reported that the Community Survey associated with the Strategic Planning process is currently available for the public to complete, both online through the Library's website and social media and in paper format at the Library, Senior Center, and Town Hall. Ms. Cachuela reported that the Library held a staff Strategic Planning workshop on February 16 and the first of three Community Conversation sessions on March 2. The feedback from those will be released as part of a larger report combining all of the data collected. Discussion about the effectiveness of the paid social media ads and other ways to advertise the opportunities for public feedback took place.

**New Business:** None.

**Public Comment:** None.

**Adjournment:** Mr. Jesse Alford adjourned the meeting at 7:15 PM.

Next meeting: Monday, April 1, 2024

Respectfully Submitted,  
Christine Cachuela, Library Director