

**TOWN OF EAST HAMPTON  
LIBRARY ADVISORY BOARD  
REGULAR MEETING  
MONDAY, APRIL 1, 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, Anne Loranger, Amie Meacham, Christine Cachuela (Library Director).

**Absent:** None.

**Call to Order:** Mr. Jesse Alford called the meeting to order at 7:03 PM.

**Approval of Minutes:** Regular Meeting of March 4, 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.

**Public Comment:** None.

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

**Old Business:**

- a) **Update and Discussion on Strategic Planning:** Ms. Cachuela provided a summary of the feedback collected from community members throughout the month of March via the community survey, Community Conversations, and various focus groups. Ms. Cachuela offered an opportunity for Board members to provide commentary on those results and stated that a full summary of the data collected and a draft of the new Strategic Plan will be emailed to Board members later this month to be reviewed at the May meeting.
- b) **Update on the Friends of the Library:** Ms. Shirshac reported that the Friends have several upcoming fundraisers, including a Mahjong tournament on May 4, their annual book sale on May 31 and June 1, a jigsaw puzzle tournament on July 20, and a seek and find activity in partnership with the Village Center Merchants group during the month of July.

**New Business:** None.

**Public Comment:** None.

**Adjournment:** Mr. Jesse Alford adjourned the meeting at 7:30 PM.

Next meeting: Monday, May 6, 2024

Respectfully Submitted,  
Christine Cachuela, Library Director