

Easton Library Board Meeting &
2019 Library Annual Meeting Planning
February 5, 2019
7 pm

In attendance: Aaron, Mary Jane, Jennifer, Peter, Pat

Annual Meeting –

- Annual meeting will be held in the new meeting room at 2 pm.
Food/refreshments at the beginning.
- Theme of new: new room, new audio books, new movies, new books?
- Carolyn will do a reading. Mary Jane will invite her
- Linda will MC
- Nominating committee for Julie's position:
 - Pat will ask Chelsea Henderson 1st, and Margaret Brand if Chelsea declines
- Friends report
- Brief remembrance/mention of Phyllis Borden
- Present Carol's painting, as a surprise to Helen (Pat will invite them) *Mary Jane*
- Eliminate music performance
- Jennifer will invite Sarah Dallas, and do the press release

Property Discussion

- Pippa is able to donate a strip 50 ft wide on the north side going east all the way to the back and all the land behind the library.
- The library needs to do the logistical work, ask the planning board for a "corrective deed" and for a parcel enlargement. We have to do a survey.
- Motion by Mary Jane and second by Pat to approve the needed funds of about \$1000 to have a survey completed and to execute the paper work for the transfer of property from Pippa to the library. Approved

Annual Report

- Motion by Peter, second by Aaron to accept the Annual Report for 2018, approval