

Easton Library Board Meeting &
2019 Library Annual Meeting Planning
April 15, 2019, 7:30 pm

In attendance: Aaron, Mary Jane, Jennifer, Peter, Pat, Chelsie, Linda, John

Approval of March 11, 2019 minutes: Minutes accepted as amended. Moved by Mary Jane and second by Chelsie

Treasurer's Report:

- Greenwich CSD and Easton have sent in their money for library support
- Motion by Pat and second by John to accept the Treasurer's report, accepted.

Director's Report:

- Kristine resigned as a page and Doris Callahan accepted the position. Kristine will be a substitute.
- Museum passes for Adirondack Museum (\$75 ea, 50% off admission for two adults, children < 17 50% off), Wild Center (\$90 ea pass. Pass for two adults (\$10 co-pay, under 18 free); USS Slater (\$60 ea, two free adults & two free children per pass) – the USS Slater selected for this year.
- Jeff Moses fixed the wall poster board
- Mary Rudinger, Glens Falls Hospital, called about smoke-free property & building signs and sent a sample policy. No cost to the library. Jennifer will pursue a policy.
- John will ask Ron Hansen to trim the bushes

Corresponding Secretary Report:

- Thank you sent to Linda Law-Saunders for the Ag Literacy Week book
- Thank you sent to Amy Potter for the Stewart's Grant
- Easton Book Club donated for the purchase of a book in memory of Phyllis Borden
- Thank you's sent to Washington Co. Farm Bureau, 4-H Leaders' Assoc., Washington Co. Fair

Old Business:

- Grant from Carrie Woerner's office grant is in the (complicated) process of being executed.
- LARAC rep met with Jennifer, Pat, and Linda about the grant. They want rural libraries to apply.
- Peter has been working on the Grants Gateway. Peter provided a draft of a Diversity Policy. Changes were suggested. A diversity policy is required for the Grants Gateway
- Minor re-subdivision map reviewed. A lawyer is needed to create a deed to combine the parcels. Mary Jane will ask Tim Bulger.

New Business:

- Valley Falls Women's Club attended by Jennifer to discuss libraries.
- Motion to hire Doris Callahan as a page at \$11.10/hr made by Pat and seconded by Linda.
- Motion to add Kristine Dominici to the substitute, made by Linda, seconded John.
- Bell from the Gillis barn is being offered to the Library. Mary Jane will tell them we would like to accept it.

Next Board Mtg, June 3, 2019, 7:30 pm.