

Easton Library Board Meeting &
2019 Library Board Meeting
September 16, 2019, 7:30 pm

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

Approval of August 5, 2019 minutes: Minutes accepted as corrected.

Treasurer's Report:

- Motion by John and second by Linda to approve the Treasurer's report.

Director's Report:

- Four readers signed up for summer reading program, but did not participate. Somewhat quiet summer
- 7 children & 3 adults attended the first story hours, Sept 11th. Came from outside of Easton. Suggested to have Christ the King pre-school send their children to the library for story hour. Also, put a sign about story hour out front.
- Several other programs completed over the summer.
- Ron Hansen trimmed bushes August 11th.
- If Library items are used for the Burton Hall re-dedication, a list must be made of items, and someone (persons requesting perhaps) must stay with the items.
- Town of Easton budget proposal was received with a proposed a 2% increase.
- Caroline Paine retiring.
- Library website has a link for the census.
- Sexual Harassment video training will be Sept 26th at 7 pm.
- Life-line telephone program letter requested we put their link on our website. Board recommended it be put on the website.
- Projector update – searching for a smaller and lighter ceiling mounted projector.

Corresponding Secretary Report:

Old Business:

- Whistle Blower and Sexual Harassment Policies were signed tonight by those in attendance.
- Mary Jane talked with Tim Bulger about the deed for the land donation. He will be working on it.
- John will call to have the septic holding tank pumped; will call to have the elevator checked/maintained.
- Jennifer will have the fire extinguishers certified.

New Business:

- Motion by Mary Jane to accept the 2020 Budget as submitted by Peter, second by John, approved.
- Dan Shaw requested the Library budget, being done by Linda.
- Sept 28th Washington County Historical Fair, Easton library will have a table there. Easton Library Political Equality Club exhibit promoted by Mary Jane Connor and Helen Brownell.

Next Board Mtg. October 21, 2019, 7:30 pm.