

Easton Library Board Meeting &
2019 Library Board Meeting
December 9, 2019, 7:30 pm

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

Approval of Oct 21, 2019 minutes: Minutes accepted.

Treasurer's Report:

- Motion by Pat to approve the budget, second by Linda, approved.
- 2020 budget revised to reflect lack of \$500 increase from Town of Easton. Books and programs reduced to make it balance. Peter made motion to revise the budget by reducing Books and Programs, second by Pat. Approved.

Director's Report:

- Requesting approval for Jennifer to join the NYLA (\$75). There are financial benefits. Motion by Mary Jane, second by Peter, to pay for Jennifer to join the NYLA. Approved
- Outside light is not bright enough at night for the walk or handicap ramp. Suggest that we get sensor lighting or timed lighting. Must be conscious of the neighbor. Motion by Peter to get outdoor lights, second by Linda. Approved.
- Still working on installing the meeting room projector from Parkway.
- Library Deed has arrived. Stored in archival cabinet. Thank you note will be sent to Tim Bulger by Pat. A copy of deed will be given to the Town.
- Several successful programs over the past few weeks.
- Six year fire extinguisher inspection can be done in September.
- NYLA conference was very worthwhile. Jennifer and Linda attended.
- SALS proposing to have access to a "News Bank", \$385/yr. to access any newspaper in the US. Trial until mid-January. Can it only be accessed from the Library??

Old Business:

- Library received a wreath from the Women's Club of Valley Falls and Vicinity.

New Business:

- Library appreciation to Pippa for her donation to the Library.
- Greenwich Journal has been purchased by Darren Johnson.
- Library should contact Hubbard Hall about their Susan B. Anthony project. Easton Library has helpful resources and connections to Susan B. Anthony and could be supportive / collaborative.
- Stewart's grant application received by Pat. Will be given to Jennifer.

- Collaborative Reading Program theme for the Summer Reading Program – “Imagine Your Story”.

Next Board Mtg., January 6, 7:30 pm.