

Easton Library Board Meeting &
2019 Library Board Meeting
February 10, 2020 7:30 pm

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

Approval of January 6, 2020 minutes: Minutes accepted as corrected.

Treasurer's Report: Motion by Chelsea to accept the treasurer's report, second by Pat, accepted.

Director's Report:

- Long Range Plan variance signed by Mary Jane to complete the annual report.
- Several audio pieces of equipment bought from Parkway with the legislative grant.
- Projector will be installed by end of Feb or early March.
- Walkway solar sensor lights installed by Jeff Moses
- Internet modem has been updated by Spectrum
- 25 signatures obtained for School Board increase request
- New Bank is up and running on the website
- We need someone to shovel the walk.
- Jeff will be replacing the mailbox.
- March music program being put on with musician coordinated by Rural Soul Music
- January 30th Jennifer and Peter attended the SALS annual workshop

Corresponding Secretary:

- Pat brought flowers and truffle candies to Pippa, who was very appreciative- for a thank you gift (per Friends of Easton Library).
- Wrote the Stewart's Grant to bring in Diane Edgecomh to do her folk tale "Super Hero" program for one of the children's summer program.

Old Business:

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New Business:

- Motion by Peter to accept the Annual Report, second by Pat, accepted

Annual Meeting Planning:

- Thursday, March 5th, one-hour event, 6:30pm to 8 pm

- Patricia McFee will be elected as a new trustee, must also have a Director's Report and a Treasurer's Report, minutes from last year's annual meeting
- Possibly slate it as an Open House, potluck, a simple gift for each person that comes (like a bag with our logo), share a favorite website/podcast/ etc
- Meeting on Tuesday, Feb 18th at 7 pm to continue planning the Annual Potluck

Next Board Mtg., March 9, 7:30 pm.