

Easton Library Board Meeting
November 10, 2020, 7:30 pm

In attendance: Aaron, Linda, Jennifer, Peter, Patricia (dnm9580@aol.com), John

Approval of transcribed minutes (April 13, June 25, Aug 17, and Sep) Motion by Peter, second by John to accept minutes as corrected.

Correction, Aug 17 spell Christine with a "K".

Treasurer's Report:

- We now have a brokerage account to accept stock donations. Account set up with help of Larry Wilbur. Stock was accepted as a donation and then sold.
- Patricia will send a thank you to Larry for his donated service.
- Motion by John to accept the Treasurer's Report, second by Linda, approved.

Director's Report:

- A car backed into the ramp railing.
- Amaris Lynip was recently hired and began working tonight.
- Lots of pings on our website.
- Doris Callahan took our historical and genealogical reference material and recorded all of it to make it easier to look it up. Put it on an Excel spreadsheet. Worked 11 months on it. The list can be put on our website.
- Oct 20th Newsletter completed. Three women's suffrage books gifted to us.
- Dungeons and Dragons has been advertised, but there has been no interest.
- There is a mouse problem and John will set out traps.

Old Business:

- Donations were collected in memory of Mary Gillis. Will be used this spring for an appropriate memorial.
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New Business:

- Budget sent to the Town of Easton, it was approved for our request of \$29K. The same request as last year.
- Time to apply for NYS tax cap exemption. Peter will determine if we should apply for it.
- It is time to update our three 4-year old computers. SALS will not service computers older than 4 years old. SALS is recommending "mini- PC's". They need an anti-theft device and a stand. They do not have DVD capability. An external DVD device will be needed. Motion by Peter to purchase three mini computers and two external DVD drives, second by John, approved.
- Minimum wage will be \$12.50 next year, which is our current wage to entry level workers. Will discuss any raises in January.

Next Board Mtg. will probably be in December.