

Easton Library Board Meeting
February 22, 2021, 7:30 pm

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

Approval of transcribed January 25, 2021 minutes Motion by Chelsie, second by Mary Jane to accept minutes as corrected.

Treasurer's Report:

- Motion by Patricia to accept the Treasurer's report, second by Chelsie, approved.

Director's Report:

- Jeff Moses will take over the smoke detector and exit sign project.
- NY Library Association letter announced that the Library Trustee Association is now part of NYLA. The letter was explaining membership options. We are already joined as a Board. It seems that if you join as an individual member, you will have individual voting rights. Peter will get more details.
- School budget proposition signature list has been completed and will be taken to Annie at Greenwich Library.
- Jeff Moses made measurements to expand the audio book section. The estimate is \$200 to change the shelving. Mary Jane made a motion to allow Jennifer to pay Jeff to modify the shelving. Second by Patricia. Approved

New Business:

- Annual Report is completed and reviewed by Dianne Winter. The Annual Report Review meeting was very helpful. Staff training will be required as well as working with community partners. Motion by Mary Jane, second by Chelsie to accept the Annual Report. Approved
- Nominating Committee is needed to find a replacement for Aaron. Committee reports to the Annual Mtg Committee. Aaron and Chelsie will be the Nominating Committee.
- The Annual Meeting will be virtual. The Annual Meeting Committee will be Aaron, Chelsie, and Jennifer. March 22nd was proposed earlier as the meeting date and will be confirmed by the committee.

Motion by Peter to adjourn the meeting, second by Patricia.