

Easton Library Board Meeting
April 19, 2021 @ 7:30PM
Zoom meeting

In Attendance: Jennifer DeCarlo (Director), Linda Borden, Mary Jane Connor, Chelsie Henderson, Nellie Lovenduski, Peter Read, Patricia McFee (absent), John O'Brien (absent)

Approval of February 22, 2021 minutes: Peter motioned to approve, Mary Jane second the motion, minutes accepted.

Treasurer's Report: Chelsie motioned to approve, Linda second the motion, report accepted.

President's Report: SALS Annual Meeting will be virtual this year and held on May 17, 2021 @7:00PM. All board members are encouraged to attend.

Director's Report:

- Looking for new reader for Story Hour
- Verified that donated money from Joseph and Judy Moore can be used towards new farming books and agreed that would be a good use of funds.
- Jennifer and Aaron are researching possible new farming books to purchase for the library.
- Confirmed to continue holding returned books for 48 hours before redistribution.
- Discussion about opening to level C. Agreed to hold off for now.

Old Business:

- Internal Controls and Accountability Plan: Jennifer to reach out to Peter to create a proposal for the next meeting.
- Peter suggested we need another person to be able to sign checks, Chelsie volunteered to be a second check signer. Peter will call TD.
- Confirmed that the Easton Library did join the NY Library Association Membership.

New Business

- Agreed to hire an accountant to review the library's financial books. Linda suggested checking in with Bob Jefferds, from SALS. Chelsie to research which accountant the Greenwich Library uses. Peter will bring suggested accountants to the next meeting.

Next board meeting will be June 7th, 2021 @ 7:30PM via Zoom.