

Easton Library Board Meeting
April 25, 2022 @ 7:30PM
Zoom Meeting

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

Approval of February 21, 2022 meeting minutes: Minutes reviewed and approved. Motion passed unanimously.

Approval of 2021 Organizational meeting minutes (March 21, 2022): Minutes reviewed and approved. Motion passed unanimously

Treasurer's Report: Report reviewed. Noted that there is grant money included in this report. Kevin motioned to approve the report, Mary Jane second the motion. Motion passed unanimously.

President's Report: Annual SALS meeting will be May 16, 2022 via Zoom.

Director's Report:

- Collected all necessary signatures for the tax proposition.
- Continue to have great teens volunteering their time.
- Had a very successful performance by Tim Welchager and Chris Carey, with 40 people in attendance.
- Story hour resumed in April.
- Sent a "thank you" note to Stewart's for their generous donation through the Holiday Match Program. Hot Club of Saratoga will be performing at Burton Hall in July as part of the summer reading program.
- Hannaford has a Giving Tag program which has recently contributed to the library.
- The library now has an on-line application in order to sign up for a library card.
- The 2021 Annual Report was accepted by NY State.
- Heritage Quest is now available for use through the Easton Library website.

Old Business:

- Discussion around the Farm to Library program. Nellie motioned to participate fully in the program, including approving any purchases necessary in order to participate (i.e. carpentry, baskets, refrigerator, etc.). Patricia second the motion, motion passed unanimously.
- Check in regarding the Collection Policy; nothing to report at this time.

New Business

- One of the public computers (#2) is scheduled to be replaced. Linda motioned to replace computer #2. Mary Jane second the motion, motion passed unanimously.

- Update from NY State regarding library meetings and the Remote Policy. NY State offers a split meeting option. SALS is looking into the details of the changes and we will wait for their feedback before we update our Remote Policy.

The next meeting will be June 6, 2022 @ 7:30PM. We will wait to determine the meeting format (in-person or virtual) depending on the COVID case count in our county.