

Easton Library Board Meeting  
June 6, 2022 @ 7:30PM  
Zoom Meeting

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

Approval of April 25th, 2022 meeting minutes: Minutes reviewed and approved. Motion passed unanimously.

Treasurer's Report: Report reviewed. Noted there will be a meeting with Dan Pettys to review the books in July. Peter will meet with him every 6 months. Linda motioned to approve the report, Patricia second the motion. Motion passed unanimously.

President's Report: Have been working on the Collections Policy with the Director and Patty, which will be presented later in the meeting.

Director's Report:

- Easton Library is partnering with Cornell Cooperative Extension again in order to offer "Container Gardens for Kids".
- The Farm to Library program has launched! Much effort went into purchasing a refrigerator and other items and shifting around the space in the library to make a good space for the items.
- Summer reading program is taking shape.
- The Historical Records Index is now on our website.
- The library proposition passed.
- The Washington County Office for the Aging Nutrition Program meet at the library.
- Working to put the Spectrum billing account in the name of the Easton Library and possibly combine the internet and phone accounts into one bill.

New Business (change of order for this meeting only)

- Discussions around the American Library Association's Bill of Rights, Freedom to Read Statement, Freedom to View Statement, and Guidelines for Intellectual Freedom. Peter motioned to endorse these four statements. Kevin second the motion, the motion passed unanimously.

Old Business:

- Reviewed the updated, and now much more detailed, Collections Policy. Nellie motioned to approve the updated policy. Peter second the motion, the motion passed unanimously.
- Discussion around creating a Remote Policy. Nellie motioned that the Easton Library is in support of writing a Remote Policy that would adhere to the New York State guidelines regarding meetings held remotely. Patricia second the motion, the motion passed unanimously.

- Working to add Kevin on as a second person who can sign checks. Peter will send information to Linda in order for Linda to write a letter to the bank to remove Chelsie from the account and add Kevin. Peter and Kevin will coordinate in order to finalize Kevin on the account. Patty motioned to remove Chelsie from the account and add Kevin. Nellie second the motion, the motion passed unanimously.
- Program Committee update: All the data from the on-line survey has been compiled. The Program Committee will meet at a later date to review the compiled results and decide the next step.

The next meeting will be July 11, 2022 @ 7:30PM. We will wait to determine the meeting format (in-person or virtual) depending on the COVID case count in our county.

Peter motioned to adjourn the meeting. Kevin second the motion, motion approved unanimously.