

Easton Library Board Meeting
September 12, 2022 @ 7:30PM
Zoom Meeting

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

Addition to agenda: Easton Library Board attending an Easton Town Board meeting.

Approval of August 8th, 2022 meeting minutes: Minutes reviewed and approved.
Motion passed unanimously.

Treasurer's Report: Report reviewed. We will discuss the 2023 budget later in the meeting. Mary Jane motioned to approve the Treasurer's report, Nellie second the motion. Motion passed unanimously.

President's Report: None

Old Business: (we went out of order, usually director's report!)

- Working with SALS to update the routers. Linda has sent in the necessary paperwork in order to fulfill the library's obligation towards the grant process. SALS will reach out when the grant money has been procured.
- Discussion regarding Cyber Liability Insurance. Peter will look into more details and report back. Item tabled until next meeting or when we have enough information to proceed.
- Don Dulmer will be at the library on Sept. 14th to assess the tree and shrub trimming needs and provide a quote. Jennifer will meet with him, invited others to attend as well.

Director's Report:

- September 15th Lisa Boyce, Senior Caseworker from Washington County Department of Social Services will be speaking in order to share information regarding foster care.
- A program committee meeting is scheduled for September 15th at 6:30PM.
- Story hour will begin again on September 14th.
- A homesteading group may be starting up and meeting at the library.
- There will be a LARAC grant seminar meeting held at the library on October 18th.
- The mobile printing issue was resolved.
- Peter will get necessary information to Dan Shaw regarding the library's financial report.
- The Governor did not extend COVID emergency policies, hence we will meet in person for our meetings moving forward.
- Having issues with the treasurer's laptop. Peter will bring the laptop to the library on September 14th to have the SALS computer support technician take a look at it.

- Book Sale and Great Give Back are on the horizon!

New Business

- Discussion around the 2023 Easton Library Budget presented by Peter. Kevin motioned to approve the budget. Mary Jane second the motion, the motion passed unanimously.
- Mary Jane discussed maintaining a collaborative relationship with the Easton Town Board. Mary Jane will reach out to the Town Board about connecting.
- The Sexual Harassment Prevention Training is available on-line for the library board members. Jennifer will share the link. Be sure to sign-off at the library once board members have completed the training.

The next meeting will be October 17, 2022 @ 7:30PM, at the Easton Library.

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