

Easton Library Board Meeting

October 17, 2022 @ 7:30

In Person

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

Review of September 12, 2022 meeting minutes: move to accept by Peter and seconded by Kevin, motion passed unanimously.

Treasurer's Report:

- Report dated 10/16/22 reviewed: move to accept by Kevin and seconded by Patricia, motion passed unanimously.
- Discussed moving \$50k from savings to Certificate of Deposit to earn a higher percentage, moved to accept Linda and seconded by Patricia, motion passed unanimously.

President's Report: reminder for Board Members to satisfy the required 2 hours of class time.

Director's Report:

- September 14th – Jennifer & Peter met with Don Dulmer regarding landscaping
- Diversity report on Children's Picture Books received from Jack Scott from SALS.
- Stewarts holiday match – ideas needed for Summer Reading Program for grant.
- One staff and one public computer no longer covered by SALS at the end of the year. It will cost \$2,282.00.
- September 15th – Program Committee met – reviewed submitted surveys.
- September 29th – Lisa Boyce held a Foster Parent Information Program.
- October 15 -29th: the Great Give Back Program.
- October 18th – Jessica Chittenden Ziehm will hold a pumpkin program.
- October 18th – LARAC Grant information presentation.
- Accepting book donations for the Election Day Bake/Book Sale.

Old Business: Cyber liability quote for insurance – topic tabled until we have better understanding.

Follow up with Don Dulmer for date of service.

New Business:

- Update to Code of Conduct Policy # 20 reviewed, Peter moved to accept seconded by Kevin Motion passed unanimously.
- Program Committee – Brother Christopher of New Skete – date to be determined.
- Magazine Collection – approved digital option + paper of Consumer Report (renew), and renew Adirondack Life.
- Available Board members will attend Town Board Meeting October 18th at Burton Hall.

The next meeting will be December 5th @ 7:30.