

Easton Library Board Meeting
June 12, 2023 @ 6:30PM

In Attendance: Linda Borden, Jennifer DeCarlo (Director), Mary Jane Connor, Kevin Sheehan, Peter Read, Abby Henderson

Approval of meeting minutes from April. Minutes reviewed and approved. Motion passed unanimously.

Treasurer's Report: Report reviewed. Kevin motioned to approve the Treasurer's report, Abby second the motion. Motion passed unanimously.

President's Report: Linda presented a review of Book Banning, discussion of how it could apply to Easton Library

Director's Report:

- Samantha Allen gave a program on *Growing Cut Flowers* on April 24th. It was well attended.
- Teen volunteer and staff are making a summer reading list for the community mural for the "All Together Now" summer reading program.
- Summer Reading Programs and "Prepare for the Fair" programs are organized and info has been distributed through social media, fliers, school, etc.
- EL raised \$51 from the Hannaford Community Bag Program. Thank you to all who supported Easton Library.
- When using the Libby app, users can link to three other library systems using their Easton Library card besides the Southern Adirondack Library System. They are the Mid-Hudson Library System, Mohawk Valley Library System, and the Upper Hudson Library System.
- Director has received a new laptop from SALS
- Jennifer is working with Paul Mayes on building checklist. Building committee being formed. (So far there is Linda, Peter, Marti, and Jennifer.)
- New toys are available in the children's room
- Coffee and Tea now available to patrons
- Review of School Board Vote
- A Chromebook and new disposable headphones have arrived from SALS, available for patrons

Old Business:

- Discussion of the status of the new lamp. Project is ongoing
- Mary Jane to follow up on John O'Brien Recognition
- Open house will be held on August 9th in conjunction with the Mural unveiling. Ice cream social will be the theme. Abby will apply for free ice cream with Stewarts. Discussion of activities for all ages. Open house sub-committee formed (Jennifer, Kevin, Mary Jane, and Abby)
- Septic pumping has been completed, and new toilet installed.

New Business

- Meeting Room Policies to be reviewed and updated
- Chromebook Policies to be reviewed
- Fax Machine needs repair.

The next meeting will be July 10th at 6:30PM.

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