

Easton Library Board Meeting
September 29, 2023 @ 6:30PM

In Attendance : Linda Borden, Jennifer DeCarlo (Director), Mary Jane Connor, Kevin Sheehan, Peter Read, Patricia McFee, Nellie Lovenduski, Abby Henderson (absent), Pippa Peters.

Approval of meeting minutes from Aug. 28th. Minutes reviewed and approved. Motion passed unanimously.

President's Report: Shared information around construction grants. A small group from the Easton Library Board met with the Easton Town Board and had a pleasant meeting, checking in with each other. A small group from the Easton Library Board met with a small group from the Greenwich Library Board and has a cordial meeting, also checking in with each other.

Public Comment: Pippa shared an idea around a small project we could do in remembrance of Phyllis, during the upcoming bake sale (of which Phyllis was always so helpful and involved with).

Treasurer's Report: Report reviewed. Peter pointed out some donations that have started coming in. Patricia motioned to approve the Treasurer's report, Kevin second the motion. Motion passed unanimously.

Director's Report:

- The Tri-County Literacy volunteers and students continue to visit the library on Tuesday evenings.
- Final data from the summer reading program:
Total minutes read ages 0-5: 3,443
Total minutes read ages 6-11: 21,803
Total books read ages 12-18: 47
Total books read adults: 92
Out of the 61 total people that signed up, 27 people completed the summer reading program. (16 children and teens, 11 adults)
- Shared the Easton Library 2024 Proposed Budget with the Easton Town Board and also posted up on our website.
- Placed an order for 3 Small-Form Factor PCs with JA at SALS.
- Decided we will not renew the NewsBank subscription for 2024 as the cost is not in balance with its use.
- Story hour resumed with Mrs. Nadia who welcomed back some former students and a few new ones.
- We will be celebrating National Good Neighbor Day on Thursday, September 28 at 4-6PM. We will have donuts, ice cream and coffee/tea/water.
- The Great Give Back will be by Oct. 14-28th. Collection box is out and details have been shared via social media and printed flyers.

- Annual Friends of the Library Book and Bake Sale is coming up, on Election Day. We will start collecting books on October 1st. More information can be found on our website under book donations.

Old Business:

- Peter discussed Cyber Liability Insurance. Kevin motioned to table discussion around Cyber Liability Insurance for one year. Patricia second the motion. Motion approved unanimously.
- Chrome Book Policy was discussed. Peter motions to approve the new policy. Kevin second the motion. Motion approved unanimously.
- Supply chain issues are holding up delivery of new routers.

New Business

- Discussed National Good Neighbor Day.
- Discussed the Great Giveback being run Oct. 14-28th (Pet supply collection for donation to local animal recues).
- Discussion regarding possible crosswalk across Rt 40. Kevin motions to put together a crosswalk petition asking for DOT to evaluate our situation for a crosswalk. Peter second the motion. Motion approved unanimously.
- Discussion around the condition of our driveway, which is primary used for our ADA access to our building. Kevin will look into scopes of work and quotes.

The next meeting with be October 30th, at 6:30PM.

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