

Easton Library Board Meeting
January 8, 2024 @ 6:30PM

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

Approval of meeting minutes from December. 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.

Director's Report:

- Tim O'Shea and friends is booked for 3/23/24 to do an Irish Folk Music concert with an Irish Step Dancer for entertainment at Burton Hall.
- A diversity audit was done, for a second consecutive year, on EL's picture books. The results are available for those interested.
- Easton Library will participate in the Smokey Bear Reading Challenge 2024 that will kick-off in early spring.
- New Children's room mural featured in "Circulate"
- The Sheehan teens will be in charge of shoveling this winter

Old Business:

- Crosswalk discussion. Letter will be sent with the crosswalk petition to the Town Board. Mary Jane made the motion and Kevin seconded
- Elevator was serviced 12/14/2

New Business

- 2024 Staff compensation rates discussed & approved: Kevin motions, Abby seconds, motion passed unanimously
- Search Committee to be formed for Mary Jane's board of trustee seat nomination: Kevin will email the board members for interest
- Tax cap discussed: Peter will follow up with Jennifer
- Budget from Easton and GSD discussed: Peter will follow up
- JA agreement was reviewed: Mary Jane motions to approve contract, Kevin seconds
- Overdrive annual contribution discussed: board approves \$150 contribution, Kevin motions, Linda seconds
- Snow shoveling rate will be \$15/ shovel: Mary Jane motions, Abby seconds

The next meeting will be February 26th at 6:30.

Kevin motioned to adjourn the meeting. MJ seconded the motion, motion approved unanimously