

Easton Library Annual Meeting
March 20, 2023 @ 6:30PM

In attendance: Jennifer DeCarlo (Director), Mary Jane Conner, Peter Read, Patricia McFee, Kevin Sheehan, Nellie Lovenduski (absent-on speaker phone), Linda Borden (absent), John O'Brien (absent), Abby Henderson, Pippa Peters.

Annual meeting minutes of March 20, 2022. Motion to dispense of reading the minutes and to accept the minutes by Peter. Second by Patricia, motion passes unanimously.

Treasurer's Report: Copies of annual report are available at the library. Peter extended thanks to the Greenwich School District and Easton Town Board for their continued dedication and support of the Easton Library. Peter discussed various aspects of the report. Kevin motioned to approve the treasurer's report. Second by Patricia, motion passes unanimously.

Director's Annual Report: Full report with infographics are available at the library and on the website. Jennifer discussed various aspects of the report. All services have increased across the board! Patricia motions to approve the Director's report. Second by Kevin, motion passes unanimously.

Nominating Committee: Mary Jane Conner has resigned after 7 years of a 7-year term. The nominating committee members, Mary Jane, Nellie, and Kevin, would like to nominate Abby Henderson for a 7-year term. No other nominations were made. One ballot was cast by the Secretary, Nellie, to approve the nomination. John O'Brien has resigned after 6 years of a 7-year term. The nominating committee members, Nellie and Kevin, would like to nominate Mary Jane for the remaining one-year term. No other nominations were made. One ballot was cast by the Secretary, Nellie, to approve the nomination.

An Organizational Meeting will follow this Annual Meeting.

Kevin motions to adjourn the meeting, second by Peter, motion carries unanimously.