

Easton Library Board Meeting
April 1st, 2024 @ 6:30PM

In Attendance : Jennifer DeCarlo (Director), Peter Read, Patricia McFee, Nellie Lovenduski, Suzanne Alessi, Abby Henderson(absent), Linda Borden (absent), Kevin Sheehan (absent).

President's Report: None

Treasurer's Report: None

Director's Report:

- None

Old Business:

- None

New Business

- Patricia motions to grant Abigail Henderson full authority to conduct all bank business for the Easton Library as the treasurer of the Board of Trustees. Patricia motions to approve, second by Peter. Motion approved unanimously.
- Peter Read and Kevin Sheehan retain authorization to sign on the account.
- Patricia motions to create a separate bank account for the Easton Library for construction funds. Second by Suzanne. Motion approved unanimously.

The next meeting will be April 22nd at 6:30PM.

Patricia motions to approve the minutes, second by Suzanne, motion approved unanimously.

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