

Easton Library Board Meeting
February 26th, 2024 @ 6:30PM

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

Approval of meeting minutes from January 8th. Minutes reviewed and approved. Motion passed unanimously.

President's Report: None.

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

Director's Report:

- EL selected to receive donations from Hannaford when community bags are sold in the month of February.
- Jennifer attend the SALS Annual Report Party (on-line meeting)
- Staff working on a project for the library to allow us to check out the "classic" DVDs that are unbarcoded, as well as the bar-coded holiday (Christmas and Halloween) DVDs that are barcoded but in storage most of the year. This list is available to patrons that visit the library and on our library website.
- Successfully collected signatures for Tax Cap.
- Feb 22nd was the first meeting of the Cookbook Club. Meeting went well! It will meet every other month. April 11th @ 6:00PM will be the next meeting.
- Feb. 24th a staff member taught people how to sew a reusable bag from recycled pet food /bird food bags. The program was well attended and fun!

Old Business:

- Three new PCs installed for patron usage.
- Discussed age and condition of Ricoh copier/printer
- Building Committee report: Kevin to call Snell to look into details about septic. Change to every 2 years for septic pumping as not heavily used.

New Business

- Discussion regarding the Annual Report. Edits recommended. Kevin motions to approve, Peter second the motion. Motion passed unanimously.
- Search Committee meeting updated us on possible candidates for the Board.
- Discussed possible stage rental for Tim O'Shea performance. Mary Jane will look into places and prices.

The next meeting will be the Annual Meeting on Monday, March 25th @ 6:30PM. The Organizational meeting will follow @ 7:30PM.

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