

Easton Library Board Meeting  
May 28, 2024 @ 6:30PM

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

Public comments: None

Additions to Agenda: None

President's Report: None

Treasurer's Report: None

Director's Report: None

Old Business: None

New Business- Special Meeting

A. Report from building committee

- 2 options from architect, building committee chose Plan "B" for archival room/children's room
- This option gives a compromise between space for children's room and archival room
- Patricia motions to choose Plan B, Second by Peter. Motion approved unanimously.
  
- Based on the architect's recommendation, we will apply for NYS construction grant; when the grant is awarded, we will follow the architect's further recommendations on portion of construction covered by available funding.
- Peter motions to apply for construction grant as above, Patricia seconds. Motion approved unanimously.

B. Treasurer's position: Peter has resumed the responsibilities of treasurer as Abby is unable to continue.

- Board is currently researching other avenues to fulfill bookkeeping and treasurer's responsibilities.

The next meeting will be June 3rd at 6:30PM.

Peter motions to adjourn the meeting at 7:15PM, second by Kevin, motion approved unanimously.