

Easton Library Board Meeting
April 22st, 2024 @ 6:30PM

In Attendance: Jennifer DeCarlo (Director), Peter Read, Suzanne Alessi, Abby Henderson, Linda Borden

February 26th Minutes approved by peter, seconded by Abby

March 25 approved by Peter, seconded by Suzanne

April 1st approved by Peter, seconded by Patricia

President's Report:

- SALs Annual Meeting: May 20th, deadline is May 3rd
- Reminder to read Director's Notes each month before monthly meeting
- SALs is working with the Schenectady County Public Library

Treasurer's Report: Patricia motions to Accept, seconded by Peter

Director's Report:

- Undisplayed DVDs (holiday/seasonal) are on now on the website, and listed in a booklet
- Hannaford Community Bag Program was a success for the month of February. We appreciate Hannaford for their community participation
- Annual Report approved by DLD!
- Tim O'Shea concert was a success. Music and dancing were presented. Concert was postponed (by one day) due to weather- 15 people were in attendance.
- Jennifer answered "Question of the week" in The Journal and Press
- Nadia Christy returned to teaching story hour after her winter break
- Jennifer interviewed with Comfort Food Community for their 10-year anniversary celebration. A video will be posted on Facebook.
- Cookbook Club met on 4/11 with 7 participants, next meeting will be June 6th.
- Library will partner with the Washington County Fair again this year for summer programming. Samantha Allen will offer floral arranging, Idlenot will offer felting classes, Betterbee will offer an educational program and potentially candle making, and "Story Laurie" will offer program for youth this summer

Old Business:

- Bi-law committee: no report
- Building committee: continuing to work with Paul Mayes on questions, nothing further to report at this time

- Jennifer has completed and submitted final report for the SALS challenge construction grant 2023/2024

New Business

- Mac Mini and two ipads will need replacement due to age. Discussion of how often they are taken out resulted in motion not to replace the equipment. Patricia made the motion, Suzanne seconded
- Discussion of publicizing the Children's Room to encourage increased use

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

Abby motions to adjourn the meeting, second by Suzanne, motion approved unanimously.