

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

*In Attendance:* Jennifer DeCarlo, Peter Read, Kevin Sheehan, Abby Henderson, Linda Borden, Patricia McFee, and guest Bob Jeffords

**June Minutes:** Addition of the word “will” to Cookbook Club (“will” take place).  
Approved by Peter, seconded by Kevin

**President’s Report:**

- Linda’s surgery takes place next week, she will ask Patricia to preside over the President Duties in her absence
  - Donation made by the Estate of Julia Hoover will be deposited into the Fundraising Fund
- Kevin makes the motion, Abby seconds the motion

**Treasurer’s Report:** Peter suggests availability of funds to transfer from the savings account to the building fund, Peter will withdraw CD funds coming available soon.  
Abby makes the motion to accept the report, Kevin seconds

**Director’s Report:**

- Portal Opened for NYS Grant, Jennifer and Linda continue to work on application.
- June 6th, cookbook club met. Cajun and gluten free cooking were the focus.
- Tall unruly shrubs have been removed by a local volunteer; budget friendly landscaping will be replaced. Our gardening volunteer has kept the front of the library beautiful again, with colorful annuals. Thank you to all our neighbors who lend a hand to make our library beautiful!
- Dairy Princess attended story hour on 6/12. She read a story to the children and provided ice cream as a treat, to end the year.
- Summer reading program began 6/26 with 32 participants

**Old Business:**

- Bob Jeffords presented on Financial Controls and Accounting
- Peter will contact potential bookkeepers for details

**New Business:**

- Suzanne Alessi resigned from the board of trustees on June 11, 2024
- Board discusses potential trustee nominees -Kevin will contact
- NYS Grant will require board approval upon completion in August

The next meeting will be July 22nd, 6:30

Patricia to adjourn the meeting, second by Peter, motion approved unanimously.