

Easton Library Board Meeting  
June 3rd, 2024 @ 6:30PM

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

Approval of meeting minutes from April 22. Minutes reviewed and approved. Motion passed unanimously.

Approval of meeting minutes from May 28. Minutes reviewed and approved. Motion passed unanimously.

President's Report: Reviewed May 28th meeting. Discussed the Annual SALS Meeting.

Treasurer's Report: Reviewed and discussed. Kevin motions to approve the report, second by Abbey, motion approved unanimously.

Director's Report:

- Had to withdraw our Djembe as it has a crack in it.
- The Chromebook is back in the library for patrons to borrow.
- Cookbook club for June will feature Cajun healthy and gluten free.
- Greenwich Central School Budget vote passed on May 21<sup>st</sup>.
- Looking for a substitute for story hour instructor for January, February and March of 2025.
- Summer reading program is kicking off on June 26th.
- West African Dance program at Burton Hall, July 19th. Free!
- Container Gardening class for youth sponsored by Washington County Cornell Cooperative Extension at the library went well.
- Jennifer's Interview on YouTube celebrating Comfort Food Community's 10-year anniversary, and the participating library's impact on the Farm-2-Library program.
- June 12th last day of story hour, the dairy princess will be here!

Old Business:

- Discussion around Treasurer position, possibly involving a bookkeeper as the position requires many volunteer hours per week. Linda will speak with Bob Jeffords about attending our next meeting to help us understand the many facets of the position and possible ways to distribute the load. Peter will check in with Greenwich Free Library and see who they use for a bookkeeper.

New Business

- Kevin cut back bushes, shrubs, and trees and noticed it all is still encroaching on the building. Jennifer will look into hiring someone to cut growth back from the building. (Possibly Eric Hartwell) Kevin motions to approve the report, second by Peter, motion approved unanimously.
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The next meeting will be July 1st, at 6:30PM.

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