

Easton Library Board Meeting
July 29th, 2024 @ 6:30PM

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

Approval of meeting minutes from July 1. Minutes reviewed and approved. Motion passed unanimously.

President's Report: None

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

Director's Report:

- Great Give Back October 19th. Collaboration with Greenwich Library and will support local animal rescue groups.
- July 19th West African Dance Program was a big success! 75 people attended this event at Burton Hall. This was an affiliation of Easton Library, Greenwich Free Library, EarthBeat Music, Dance Flury organization, and Saratoga MLK.
- David Peck had to cancel the BetterBee program due to illness. Hoping to be able to reschedule and date yet to be determined.
- Summer reading programs: Floral Arranging- took place on July 29th was enjoyed by all ages. 23 people made their own floral arrangements to bring home. "Felt a Masterpiece" with Kate from Idlenot program was on July 10, for all ages. Set Sail for Adventure with Story Laurie took place on July 17, for youngsters and families. In collaboration with the Washington County Fair, the programs were formed in hopes that individuals would enter projects in the fair (from felted "masterpiece" to floral composition).

Old Business:

- Discussed possibility of an in-house bookkeeper. Also discussed the position of Treasurer. Kevin will check-in with a local bookkeeping company and report back.

New Business

- Peter motions to appoint Cindy Bulger to complete another trustee's seven-year term. Patricia second the motion. Motion passes unanimously.

The next meeting will be August 27, at 6:30PM.

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