

Easton Library Board Meeting

August 27, 2024 @ 6:50

Attendees: Linda Borden, Peter Read, Patricia McFee, Cindy Bulger, Jennifer De Carlo.

(absent): Abigail Henderson, Kevin Sheehan, Nellie Lovenduski.

Regularly scheduled meeting was held at the Easton Library was shortened to conduct needed business and accommodate the health of attending trustees.

Public: n/a

Minutes of July 29, 2024 – Patricia motioned to accept the minutes and Peter seconded, motion approved unanimously.

President Report – postponed to next meeting.

Treasurers Report – Patricia motioned to accept the report and Peter seconded, motion approved unanimously.

Directors Report – postponed to next meeting.

Old Business – discussed grant for NYS construction assurance certificate, Peter motioned to accept and Cindy seconded. Motion approved unanimously.

Addition: The Board reviewed a proposal from an outside accounting firm to assist with the Treasurer duties, Patricia motioned to accept the proposal and Peter seconded, motion was approved unanimously.

New Business – reviewed Library Budget for 2025, Peter motioned to accept the budget and Cindy seconded. Motion approved unanimously.

The Easton Town Board & the Easton Library Board have been working together for many years to address the concerns of our citizens for safer crossing from Burton Hall to the Library. The Town Board recently received information for the DOT concerning a crosswalk. It will be discussed on September 9th at 7:00PM at the town board meeting. We encourage anyone interested to attend the conversation.

The next meeting will be held September 23rd at 6:30.

Peter motioned to adjourn the meeting. Cindy seconded the motion, motion approved unanimously.