

**Easton Library Board Meeting
September 23, 2024 @ 6:30PM**

In Attendance: Jennifer DeCarlo, Peter Read, Kevin Sheehan, Abby Henderson, Linda Borden, Patricia, Cindy Bulger

August Minutes: Patricia will make slight wording corrections
Approved by Linda, seconded by Kevin

President's Report:

- Easton Budget Workshops to take place on October 10, 17, and 24
 - Jennifer will ask Meghan to be put on the agenda for October 7th Town meeting.
- Library will offer an abbreviated report of 2024 accomplishments
- SALS trustee training will be attended by Linda + Peter. All board members are reminded that training hours are required yearly. Virtual options are available
- Adjustments will be made to SALS bi-laws to allow for fewer trustees per county

Treasurer's Report: Library CD is coming due October 10th. Peter will close the CD and place total funds of \$30, 871.38 into the Capital Fund
Abby makes the motion to accept the report, Kevin seconds

Director's Report:

- New teen volunteer has joined the library
- Cook Book Club took place August 8th with 8 total attendees
- Meaghan Fallon of the Town of Easton alerted Jennifer to a meeting about the crosswalk, she spread the word
- Summer Reading concluded on August 14 with a total of 30 participants, (and 13,233 minutes were read by 16 children who recorded minutes read).
- Chromebook is available for loan after repair by SALS
- Story Hour substitutes are scheduled for the winter
- The 2024 budget is on the website
- Great Giveback is planned for October 12-26, with Greenwich Free Library- will benefit local animal rescues

Old Business:

- New York Construction Grant was submitted to SALs by Jennifer
- Budget Request Submitted to town board
- Crosswalk progress was discussed. Surveying is needed.
- Discussion of the Treasurer Position, and revised duties after the hiring of our bookkeeper. Cindy Bulger agreed to train with Peter to potentially take over Treasurer's role

New Business:

- Election Day bake sale will take place November 5th

The next meeting will be Tuesday 11/12/24 @6:30

Kevin makes a motion to adjourn the meeting, seconded by Patricia, motion approved unanimously.