

Easton Library Board Meeting
November 12th, 2024 @ 6:30PM

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

Approval of meeting minutes from September 23rd. Minutes reviewed and approved. Motion passed unanimously.

President's Report: Meeting with Town Board went well and was well received. Update regarding progress towards painted crosswalk.

Treasurer's Report: Reviewed and discussed. Getting used to some of the new formatting of the report. Kevin motions to approve the report, second by Cindy, motion approved unanimously.

Director's Report:

- Harassment training updates.
- Started a 3-month subscription to the Deadbolt Mystery Society. Fun mystery games for the community. First meeting was October 19th.
- Working on how to get books to our Spanish speaking residents
- Started a puzzle swap. Great interest thus far.
- Great Give Back went very well. Collected approximately 90 donations items!
- First meeting of the new Book Club occurred. Next meeting will be November 21st.
- Cookbook Club is still going strong. The next meeting is December 12. There will be a cookie exchange, and appetizers will featured.
- Jack Scott updated our website so patrons can adjust the font size to be ADA compliant.
- Fire extinguishers were serviced Oct 28th
- Tree Trimming party will be Dec. 7th
- Oct 31, approximately 100 people participated in Trick or Treat at Burton Hall
- Nov 23, patrons can come make a felt ornament
- Election Day Bake and Book sale was a great success.
- New magazine subscription to Grit

Old Business:

- Bookkeeper and Treasurer's update. Peter has been training Cindy for the position of Treasurer.
- Heard an update regarding the grant for library additions. Will speak with Paul in order to get some clarifications.

New Business

- Peter motions to approve Cynthia Bulger to have full authority to conduct all bank business on behalf of and for Easton Library. Nellie seconds the motion, motion carries unanimously.
- Discussed opportunity to have presentation by New York State Preparedness organization. Will table for now.

The next meeting will be Tuesday, December 10, at 6:30PM.

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