

**Easton Library Board Meeting
December 10, 2024 @ 6:30PM**

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

November Minutes: Approved by Peter, seconded by Patricia

Treasurer's Report:

Financial Report Reviewed- Abby motions to accept, seconded by Linda
Patty makes a motion to transfer CD to Capital Expense Fund, Cindy seconds- Peter will complete the transfer
Money Market will be considered in 2025

Director's Report:

- Greenwich CSD + Easton library completed Great Give Back Drive, 110 donations were collected to aid 4 non-profit recipients
- Teen volunteer continues to work weekly
- November 21st Easton Library book club meeting attended by 5 patrons- book club now named "The Neighborhood Book Club"
- Renee Allen from Tobacco Cessation provided literature for patrons
- Overdrive will end January 31st 2025, users will return to Libby
- Staff member Barb taught a class on making Felt Bird Ornaments on 11/23. Nineteen people created the holiday ornaments to take home.
- 12/11- SALs library meeting about "The Big Read"- Jennifer will attend
- Wreath donation was received by Valley Falls and Vicinity Women's Club
- Friends of Easton Library Tree Trimming Party- 12/7-16 in attendance

Old Business:

- I. Grant Update

New Business:

- I. Joint Automation Fee Meeting- 12/11 9:30- Jennifer will Attend, trustees encouraged to attend.
- II. Snow Plowing- Jennifer presented rates she had found; Abby and Peter will continue to research and present finding to Jennifer for a decision
- III. Board decided not to renew Zoom for 2025
- IV. Board has decided not to invite Peter O'Shea for a concert in 2025- will look into a new performer

Patricia makes a motion to go into Executive Session to discuss Personnel Matters, Abby seconds. Abby makes a motion to leave Executive Session, Patricia Seconds

V. Peter makes a motion to increase staff salaries effective 2025. Patricia Seconds.

The next meeting will be Tuesday 1/14/25 @6:30

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