

Easton Library Board Meeting
January 14th, 2025 @ 6:30PM

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

Approval of meeting minutes from December 10, 2024. Minutes reviewed and approved.
Motion passed unanimously.

President's Report: None.

Treasurer's Report: Reviewed and discussed. Insurance bills coming in. Annual report is coming due soon. Nellie motions to approve the report, second by Abby, motion approved unanimously.

Director's Report:

- On Nov 23 the library held a how to Make Felt Bird Ornament's for the holiday! Very well attended.
- A second wreath was donated to the library.
- Cookbook club met Dec 12. Cookie exchange and appetizers.
- Audubon society representative stopped by and discussed possible educational programming for spring.
- Comfort Food Community dropped off surveys for patrons. Could be completed online as well.
- Neighborhood Book Club meeting on Dec 19th. Read *The Seed Keeper* by Diane Wilson
- A parachute was purchased by the Friends of the Library for Story Hour.
- Annual Report Party this Thursday, January 16th.
- Tri-County Literacy Group started their regular meetings again this month.
- Kevin replaced many lightbulbs that needed changing.
- Puzzle exchange is still going well!
- Canceled Zoom subscription (not needed since meeting in person post COVID)
- Information regarding possible interest by Board Members and Directors for Advocacy for Legislatures on February 5 will be sent to board members,
- A new volunteer will be joining the Farm-2-Library pick up scheduled for once a week on Wednesdays.

Old Business:

- Hired a person to plow and people to shovel.
- CD's were moved into the Capital Fund. Discussed Money Market investments.

New Business

- Nellie is stepping off the board. Peter's term expires in two months. Need to put together a Trustee Nominating Committee. Tossed some names around for possible board member replacements. Search Committee: Kevin, Abby, Patricia, and Cindy.

- Discussed the length of Board Member terms (7 years). Bi-Law committee may decide to look into the term length. Would have to be a change to the Bi-Laws.
- Discussed diaper changing station in the bathroom. Possibly look into standing changing table. Abby will look into the space to see if it can fit a table. If so, will see if we can find a changing table.

The next meeting will be Tuesday, February 4, at 6:30PM.

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