

Easton Library Annual Meeting  
March 25, 2024 @ 6:30PM

In attendance: Jennifer DeCarlo (Director), Mary Jane Conner, Peter Read, Patricia McFee, Kevin Sheehan, Abby Henderson, Nellie Lovenduski, Linda Borden (absent), 19 members of the community including Sarah Dallas.

Sarah Dallas, the Director of the Southern Adirondack Library System, shared a lovely and thoughtful presentation regarding the important work we do here, at the Easton Library.

Annual meeting minutes of March 20, 2023. Note to change miswritten date in body of minutes. After correction, motion to dispense of reading the minutes and to accept the minutes by Nellie. Second by Peter, motion passes unanimously.

Treasurer's Report: Copies of annual report are available at the library. Peter extended thanks to the Greenwich School District and Easton Town Board for their continued dedication and support of the Easton Library. Peter discussed various aspects of the report. Kevin motioned to approve the treasurer's report. Second by Nellie, motion passes unanimously.

Director's Annual Report: Full report with infographics are available at the library and on the website. Jennifer discussed various aspects of the report. It was a wonderfully busy year this year! Patricia motions to approve the Director's report. Second by Abby, motion passes unanimously.

Friends of the Easton Library Report given by Carol Williams. Gave us some background on how they were able to acquire the new sign out front of the library. Had a very successful election day fundraiser! The Friends help support the story time reading hour, the summer reading program, and the library in many other ways.

Nominating Committee: The nominating committee members, Abby and Kevin, would like to nominate Suzanne Alessi for a 7-year term. No other nominations were made. One ballot was cast by the Secretary, Nellie, to approve the nomination.

Recognition of Mary Jane Connor's retirement from the Easton Library Board, and her 29 years (plus) service to the library, by former Director Helen Brownell. Such a lovely tribute. Mary Jane Connor's shared with the group. The library will turn 145 years old on March 29th (1879)!

An Organizational Meeting will follow this Annual Meeting.

Patricia motions to adjourn the meeting, second by Peter, motion carries unanimously.

Note: A copy of Helen Brownell's tribute to Mary Jane Connor is filed with the 2023 director's report.