

Easton Library Board Meeting

February 4, 2025 at 6:30pm

In attendance: Jennifer DeCarlo (Director), Peter Read, Kevin Sheehan, Patricia McFee, Cindy Bulger.

A presentation to the board by Paul Mayes with a grant update.

Approval of meeting minutes from January 14, 2025. Peter moved to accept the minutes, second by Kevin, motion approved unanimously.

Treasurer's Report: Reviewed and discussed, Kevin moved to accept, second by Patricia, motion approved unanimously.

President's Report: None

Director's Report:

- 1/28 – “Winter Season Card” class was held. Participants made hand-designed cards to take home.
- 2/3 – Annual report completed
- Collecting signatures for proposition for GCS May budget vote.
- 2/13 – Monthly cookbook club meeting will be held, featuring French food.
- 2/15 – Deadbolt Society Mystery game day will be held

Old Business: Trustee nominating committee reported on the search for 2 open positions, one with a remaining term of 3 years and one for a full term of 7 years. Contacts are being made to the list of candidates.

New Business:

- Annual report was reviewed, Kevin moved to accept, second by Cindy, motion approved unanimously.
- A discussion was held regarding using the design to build method for the proposed project. Kevin moved to investigate this method with MR2, Cindy seconded, motion approved unanimously.
- Discussed the library banister on the entry ramp, determined best to revisit in the Spring.
- Discussed printer prices. Agreed that they will remain the same.

The next meeting will be Tuesday, March 11, 2025 at 6:30pm

The annual meeting will be Tuesday, March 25, 2025 at 6:30pm, with the Organizational Meeting directly following