Easton Library Organizational Meeting March 25, 2025 @ 7:30 PM

In Attendance: Jennifer DeCarlo, Abby Henderson, Patricia Mcfee, Cindy Bulger, Kevin Sheehan, Mary Barnhart, Beth Bluman

Board Dispensed with the Approval of Previous Minutes, Treasurer's Report, Director's Report, and Old Business as these items were handled in the Annual Meeting Previously

New Business:

I.Cindy proposed that we close the existing Standard Savings Account, and place operating expense funds into a new Money Market Account in order with a higher interest rate. Kevin so moves, Patricia Seconds

II.Election of Officers

- A. Abby Nominates Patricia for President, Mary seconds
- B. Mary Nominates Kevin for VP, Beth seconds
- C. Patricia nominates Cindy for Treasurer, Kevin seconds
- D. Kevin nominates Abby for Secretary, Mary Seconds

III.Discussion of Meeting Times- board agrees that meetings will be set each month, with the preference of the second Tuesday of the month at 6:30 pm

The next meeting will be Tuesday 4/22/25 @6:30 pm

Patricia made a motion to adjourn the meeting, seconded by Mary