

## **Easton Library Board Meeting**

**June 24,2025**

In attendance: Jennifer DeCarlo, Patricia McFee, Cindy Bulger, Mary Barnhart, Linda Borden, Kevin Sheehan, Beth Bluman, Paul Mays, Matt Roberts (MR2)

Executive session

Began at 6:39 pm: Discussion of Contracts

Patricia moved to end the executive session at 8:45 p.m. and begin the regular session

Motion to consult a lawyer about the contract by Mary, seconded by Linda

### **I. No public comments**

Kevin motions to approve the minutes, and Linda seconds.

**President's Report:** Executive Contract Discussions

**Treasurer's Report:** Discussed propane cost, looking into budget plan or other options. Motion to accept treasurer's report by Beth, seconded by Linda

**Director's Report:**

- Ms. Nadia returned on June 4; the children were happy to have her back
- Dairy Princess is coming to Story Hour on June 25
- Ms. Nadia is retiring from her post at Story Hour. I will need to find someone who will have big shoes to fill – I will begin the process soon
- The Cookbook club met on June 12, which was Italian night, and there were some new people attending
- There is a summer reading sign-up button on the Easton Library website.
- Summer Reading Program signup is July 2nd – there have been 18 businesses that have donated gift baskets and/or monetary donations for reading incentives
- The book club met on June 17 and will meet again in July – no book club in August

**Old Business:** none

**New Business:** Motion was made by Mary that Patricia will be designated to sign the contract for the library after the architect, contractor, and lawyer have looked over it and made any adjustments discussed. Second by Kevin

The next meeting will be Tuesday, July 22, 2025, @ 6:30 pm.

Mary makes a motion to adjourn the meeting, seconded by Cindy